

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000024107

**FILED**  
**Jul 14, 2005**  
**Secretary of State**

**Entity Name:** COUSIN BILLY, LLC

**Current Principal Place of Business:**

13935 U.S. HIGHWAY ONE  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

13935 U.S. HIGHWAY ONE  
JUNO BEACH, FL 33408

**New Mailing Address:**

C/O PHOENIX REALTY HOLDINGS, INC.  
303 BANYAN BOULEVARD, SUITE 101  
WEST PALM BEACH, FL 33401

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENZ, THOMAS J  
13935 U.S. HIGHWAY ONE  
JUNO BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS J. BENZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BENZ, THOMAS  
Address: 13935 U.S. HIGHWAY ONE  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS BENZ

MGR

07/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date