

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000042103

**FILED**  
**Dec 21, 2004**  
**Secretary of State**

**Entity Name:** THE REALTY COMPANY DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

166 HIGHWAY A1A NORTH, SUITE 100  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

166 HIGHWAY A1A NORTH, SUITE 100  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 51-0509182      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

PATTERSON, BOND & LATSHAW, P.A.  
3010 SOUTH THIRD ST.  
JACKSONVILLE BEACH, FL 32250      US

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LIMA INVESTMENT GROU, P, INC  
Address: 3948 3RD ST SO #117  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM ( ) Change (X) Addition  
Name: SOUTHEAST REALTY VEN, TURES, INC  
Address: 3948 3RD ST SO #117  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PETER RUSSO, PRESIDENT

MGRM

12/21/2004

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