

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046281

Entity Name: SOMERSET BAY 5-6, LLC

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

4760 N. HARBOR CITY BLVD, STE 201
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4760 N. HARBOR CITY BLVD, STE 201
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-1457903 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:

FRESE, GARY B
930 S HARBOR CITY BLVD, STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GENONI, CHARLES B
4760 N. HARBOR CITY BLVD, STE 201
MELBOURNE, FL 32935 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: CHARLES GENONI

09/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENONI, JOHN SR
Address: 4760 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: GENONI, JOHN JR
Address: 4760 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: GENONI, CHARLES B
Address: 4760 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENONI, JOHN P JR.
Address: 4760 N HARBOR CITY BLVD #201
City-St-Zip: MELBOURNE, FL 32935

Title: MGR (X) Change () Addition
Name: GENONI, JOHN M
Address: 4760 N HARBOR CITY BLVD #201
City-St-Zip: MELBOURNE, FL 32935

Title: MGR (X) Change () Addition
Name: GENONI, CHARLES B
Address: 4760 N HARBOR CITY BLVD #201
City-St-Zip: MELBOURNE, FL 32935

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: CHARLES GENONI

MGR

09/19/2005

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