

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050384

FILED
Apr 10, 2009
Secretary of State

Entity Name: 11TH AVENUE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

544 1ST AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

9 ATLANTIC AVENUE
MARBLEHEAD, MA 01945

Current Mailing Address:

544 1ST AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

9 ATLANTIC AVENUE
MARBLEHEAD, MA 01945

FEI Number: 20-0449639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, F. MICHAEL
544 1ST AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: KENNETH R JOHNSON

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHEN J. LOCKWOOD & COMPANY, LLC
Address: 9 ATLANTIC AVE
City-St-Zip: MARBLEHEAD, MA 01945

Title: MGR (X) Delete
Name: DOUGHERTY, F. MICHAEL
Address: 544 1ST AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN J LOCKWOOD

MGR

04/10/2009

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