

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056550

FILED
Jan 09, 2007
Secretary of State

Entity Name: S AND S HICKORY PROPERTIES, LLC

Current Principal Place of Business:

5751 MARIMIN DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27524 HICKORY BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

5751 MARIMIN DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

27524 HICKORY BLVD
BONITA SPRINGS, FL 34134

FEI Number: 42-1607769 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:

SIEFERT, GEORGE J
5751 MARIMIN DRIVE
BONITA SPRINGS, FL 34134 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: GEORGE J SIEFERT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHILLI, THOMAS R
Address: 27524 HICKORY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: SIEFERT, GEORGE J
Address: 5751 MARIMIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: GRANT, DOUGLAS M
Address: 5751 MARIMIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Delete
Name: GRANT, STEPHEN
Address: 5751 MARIMIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GRANT, DOUGLAS M
Address: 207 BAY FRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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 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: THOMAS R SCHILLI

MGRM

01/09/2007

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