

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013078

FILED
Mar 21, 2007
Secretary of State

Entity Name: SULLIVAN-FELLUS PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

2057 LAUREL RUN DRIVE
OCALA, FL 34471

New Principal Place of Business:

2101 SW 87TH PLACE
OCALA, FL 34474

Current Mailing Address:

2057 LAUREL RUN DRIVE
OCALA, FL 34471

New Mailing Address:

2101 SW 87TH PLACE
OCALA, FL 34474

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, DOCK A ESQUIRE
4 SE BROADWAY STREET
OCALA, FL 34471 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: DOCK A. BLANCHARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, JOHN D
Address: 2057 LAUREL RUN DRIVE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: SULLIVAN, MELANIE
Address: 2057 LAUREL RUN DRIVE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: FELLUS, KENNY
Address: 4 GREEN DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: MGRM () Delete
Name: FELLUS, LORI
Address: 4 GREEN DRIVE
City-St-Zip: ROSLYN, NY 11576

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, JOHN D
Address: 2101 SW 87TH PLACE
City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Change () Addition
Name: SULLIVAN, MELANIE
Address: 2101 SW 87TH PLACE
City-St-Zip: OCALA, FL 34474

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 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: DOCK A. BLANCHARD, ESQUIRE

ATTY

03/21/2007

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