2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# L04000026519

Entity Name: 1266 OLD STICKNEY POINT, LLC

Current Principal Place of Business:

5880 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5880 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK W
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DAVID, MITCHELL
5880 MIDNIGHT PASS RD. SUITE 901
SARASOTA, FL 34242 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: DAVID MITCHELL 01/10/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: OWNE ( ) Change (X) Addition
Name: MITCHELL, DAVID
Address: 5880 MIDNIGHT PASS RD. SUITE 901
City-St-Zip: SARASOTA, FL 34242

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: DAVID MITCHELL OWNE 01/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date