

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058224

**FILED**  
**Oct 07, 2005**  
**Secretary of State**

**Entity Name:** LOGGERHEAD PROPERTY HOLDINGS LLC

**Current Principal Place of Business:**

725 N. A1A ROAD  
SUITE C-108  
JUPITER, FL 33477

**New Principal Place of Business:**

725 N. A1A ROAD  
SUITE C-109  
JUPITER, FL 33477

**Current Mailing Address:**

725 N. A1A ROAD  
SUITE C-108  
JUPITER, FL 33477

**New Mailing Address:**

725 N. A1A ROAD  
SUITE C-109  
JUPITER, FL 33477

**FEI Number:** 80-0118154      **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:**

SHAW, MATTHEW  
725 N. A1A ROAD  
SUITE C-108  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

SHAW, MATTHEW  
725 N. A1A ROAD  
SUITE C-109  
JUPITER, FL 33477 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: MATTHEW SHAW

10/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHAW, MATTHEW  
Address: 320 LEEWARD DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: SINGER, JAY  
Address: 38 WREN HOLLOW  
City-St-Zip: GLASTONBURY, CT 06033

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAW, MATTHEW T  
Address: 307 XANADU  
City-St-Zip: JUPITER, FL 33477

Title: MGRM (X) Change ( ) Addition  
Name: SINGER, JAY  
Address: 38 WREN HOLLOW COURT  
City-St-Zip: GLASTONBURY, CT 06033

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: MATTHEW T SHAW

MGRM

10/07/2005

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