

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069441

FILED
Oct 26, 2005
Secretary of State

Entity Name: OLD FLORIDA 41 PROPERTIES, LLC

Current Principal Place of Business:

28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135

New Mailing Address:

13181 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

STRIPPOLI, MIKE
28440 OLD 41 ROAD, SUITE 9
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BARRETT, ANTHONY
13181 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135 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: ANTHONY BARRETT

10/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETT, ANTHONY
Address: 13181 SOUTHAMPTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Delete
Name: STRIPPOLI, MIKE
Address: 1140 14TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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 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: ANTHONY BARRETT

MGRM

10/26/2005

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