

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071477

FILED
Nov 02, 2005
Secretary of State

Entity Name: 1570 42ND CIRCLE 104, LLC

Current Principal Place of Business:

341 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

341 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

KOCH, ROGER L
341 EAGLETON GOLF DRIVE
PALM BEACH GARDENS, FL 33418 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: ROGER L. KOCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: KOCH, ROGER L
Address: 341 EAGLETON GOLF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: WOULFE, RONNA
Address: 12390 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325 US

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: ROGER KOCH

MGMR

11/02/2005

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