

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078152

Entity Name: AEGEAN PROPERTIES, LLC

FILED  
Dec 11, 2005  
Secretary of State

## Current Principal Place of Business:

210 SOUTH FEDERAL HIGHWAY  
SUITE 402  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

800 E HALLANDALE BEACH BLVD  
SUITE 26  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

210 SOUTH FEDERAL HIGHWAY  
SUITE 402  
HOLLYWOOD, FL 33020

## New Mailing Address:

800 E HALLANDALE BEACH BLVD  
SUITE 26  
HALLANDALE BEACH, FL 33009

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:

HARTLEY, TIMOTHY M  
500 SE SIXTH STREET  
SUITE 102  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FRIEDEWALD, DON E JR  
800 E HALLANDALE BEACH BLVD  
SUITE 26  
HALLANDALE BEACH, FL 33009 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: DON E FRIEDEWALD JR

12/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STACHEWITSCH, ANDRE  
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: STACHEWITSCH, MARC  
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM ( ) Delete  
Name: FRIEDEWALD, DON E JR.  
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Delete  
Name: STACHEWITSCH, MONIQUE  
Address: 210 SOUTH FEDERAL HIGHWAY, SUITE 402  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STACHEWITSCH, ANDRE  
Address: 800 E HALLANDALE BEACH BLVD SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change ( ) Addition  
Name: STACHEWITSCH, MARC  
Address: 800 E HALLANDALE BEACH BLVD SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change ( ) Addition  
Name: FRIEDEWALD, DON E JR.  
Address: 800 E HALLANDALE BEACH BLVD SUITE 26  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DON E FRIEDEWALD JR

MGRM

12/11/2005

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