

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088919

FILED
Nov 28, 2005
Secretary of State

Entity Name: 13224 POLO CLUB ROAD LLC

Current Principal Place of Business:

13224 POLO CLUB ROAD, #204A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13224 POLO CLUB ROAD, #204A
WELLINGTON, FL 33414

New Mailing Address:

3074 ZULLA RD
THE PLAINS, VA 20198

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: DENNIS HOWARTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, SHEILA C
Address: 13224 POLO CLUB ROAD, #204A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: SHEILA C. JOHNSON

MGR

11/28/2005

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