

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000511

FILED
Oct 10, 2009
Secretary of State

Entity Name: PILGRIM DEVELOPMENT, LLC

Current Principal Place of Business:

1734 BAHIA VISTA STREET
SARASOTA, FL 34239

New Principal Place of Business:

4491 DIAMOND CIRCLE EAST
SARASOTA, FL 34233

Current Mailing Address:

POB 295
SARASOTA, FL 342300295

New Mailing Address:

FEI Number: 20-2091411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
1990 MAIN ST
STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RAMSEY, JOHN H
4491 DIAMOND CIRCLE EAST
SARASOTA, FL 34233 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: JOHN H. RAMSEY

10/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOWALCZYK, JOSEPH
Address: 1978 TAMiami TRAIL, #4
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: RAMSEY, JOHN H
Address: BOX 295
City-St-Zip: SARASOTA, FL 34230

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 exemption stated in Chapter 119, 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: JOHN H. RAMSEY

MEMB

10/10/2009

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