

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003251

FILED
Jul 16, 2008
Secretary of State

Entity Name: 4521 BAY SHORE ROAD, LLC

Current Principal Place of Business:

1255 SEEDS AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1255 SEEDS AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-2229434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MURRAY, JOHN
1255 SEEDS AVENUE
SARASOTA, FL 34237 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 MURRAY

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURRAY, JOHN
Address: 1255 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

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 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 MURRAY

MGR

07/16/2008

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