

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016557

FILED
May 06, 2008
Secretary of State

Entity Name: B & B PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

1824 PRINCESS CT.
NAPLES, FL 34110

New Principal Place of Business:

4381 THIRD AVENUE NW
NAPLES, FL 34119 US

Current Mailing Address:

221 CHARLESTON COURT
NAPLES, FL 34110

New Mailing Address:

4381 THIRD AVENUE NW
NAPLES, FL 34119 US

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:

BURNHAM, EDWARD P
221 CHARLESTON COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BURNHAM, EDWARD P
4381 THIRD AVENUE NW
NAPLES, FL 34119 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: EDWARD P BURNHAM

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNHAM, EDWARD P
Address: 1824 PRINCESS CT.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNHAM, EDWARD P
Address: 4381 THIRD AVENUE NW
City-St-Zip: NAPLES, FL 34119

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: EDWARD P BURNHAM

MGRM

05/06/2008

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