

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051116

FILED
Jan 27, 2007
Secretary of State

Entity Name: BAY BEACH LAND DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
127
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
127
BONITA SPRINGS, FL 34134

New Mailing Address:

28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

INGLESE, PAUL A
27499 RIVERVIEW CENTER BLVD.
127
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

INGLESE, PAUL A
28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135 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: PAUL INGLESE

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INGLESE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: CASTRO, JOSE A
Address: 3680 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: GUADALUPE, RUBEN D
Address: 3201 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Delete
Name: PUENTE, JAHAZIEL
Address: 310 16TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Delete
Name: PUENTE, GUILLERMO
Address: 310 16TH AVE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PAUL INGLESE

MGR

01/27/2007

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