

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052185

Entity Name: USEPPA DUCHESS LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

420 W MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

4200 TAMIAMI TRAIL
SUITE F
PORT CHARLOTTE, FL 33952

Current Mailing Address:

420 W MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

4200 TAMIAMI TRAIL
SUITE F
PORT CHARLOTTE, FL 33952

FEI Number: 20-2895835 FEI Number Applied For () 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:

GUNDERSON, RANDY
420 W MARION AVENUE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DUKE, JANE
4200 TAMIAMI TRAIL SUITE F
PORT CHARLOTTE, FL 33952 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: JANE DUKE

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUNDERSON, RANDY
Address: 420 W MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: DUKE, STEPHEN L
Address: 4200 TAMIAMI TRAIL SUITE F
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Delete
Name: DUKE, JANE
Address: 4200 TAMIAMI TRAIL-SUITE F
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Delete
Name: GUNDERSON, SHELIA
Address: 420 W MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUKE, JANE
Address: 4200 TAMIAMI TRAIL SUITE F
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JANE DUKE

MGRM

03/06/2007

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