

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056276

Entity Name: 41 PINE LLC

FILED  
Sep 15, 2009  
Secretary of State

## Current Principal Place of Business:

856 N. TOWN AND RIVER DRIVE  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

22 SUNVIEW BOULEVARD  
FORT MYERS BEACH, FL 33931 US

## Current Mailing Address:

856 N. TOWN AND RIVER DRIVE  
FORT MYERS, FL 33919 US

## New Mailing Address:

5912 MIRA HERMOSA  
EL PASO, TX 79912 US

FEI Number: 03-0567009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCWILLIAMS, ANDREW  
856 N. TOWN AND RIVER DRIVE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

JACOBSON, JEFF  
22 SUNVIEW BOULEVARD  
FORT MYERS BEACH, FL 33931 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: JEFF JACOBSON

09/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BUHRIG, MARC  
Address: 1291 GRAND CANAL DRIVE  
City-St-Zip: NAPLES, FL 34110 US

Title: MGR ( ) Delete  
Name: JACOBSON, JEFFREY S  
Address: N 5840 WOLFRIVER ROAD  
City-St-Zip: SHAWANO, WI 54166 US

Title: MGR ( ) Delete  
Name: MCWILLIAMS, ANDREW  
Address: 856 N. TOWN AND RIVER DRIVE  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BUHRIG, MARC  
Address: 5912 MIRA HERMOSA  
City-St-Zip: EL PASO, TX 79912 US

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: MARC BUHRIG

MGR

09/15/2009

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