

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L05000056751

1. Entity Name
805 ST. GILES LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 DEC 21 AM 8:20

Principal Place of Business
18730 SE LAKESIDE WAY
TEQUESTA, FL 33469

Mailing Address
2150 RADNOR COURT
JUNO ISLES, FL 33408 US

2. Principal Place of Business

18730 S.E. Lakeside
Suite, Apt. #, etc. way

3. Mailing Address

18730 S.E. Lakeside
Suite, Apt. #, etc.

12182006 REIN-LLC CR2E101 (11/05)

City & State

Tequesta, Fla.

City & State

Tequesta, Fla.

4. FEI Number

42-1671659

Applied For
Not Applicable

Zip
33469

Country USA

Zip
33469

Country USA

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRIGHT, RICHARD D
2150 RADNOR CT
JUNO ISLES, FL 33408

7. Name and Address of New Registered Agent

Name Richard D. Bright
Street Address (P.O. Box Number is Not Acceptable)
18730 S.E. Lakeside Way
City Tequesta FL Zip Code 33469

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard D. Bright

12/18/06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
After January 1, 2007, Fee will be \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME BRIGHT, RICHARD D
STREET ADDRESS 2150 RADNOR COURT
CITY-ST-ZIP JUNO ISLES, FL 33408 ☐ Delete

TITLE MGRM
NAME BRIGHT, KIMBERLY A
STREET ADDRESS 2150 RADNOR CT.
CITY-ST-ZIP JUNO ISLES, FL 33408 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM
NAME Bright, Richard D.
STREET ADDRESS 18730 S.E. Lakeside Way
CITY-ST-ZIP Tequesta, Fla. 33469 ☒ Change ☐ Addition

TITLE MGRM
NAME Bright, Kimberly A.
STREET ADDRESS 18730 S.E. Lakeside Way
CITY-ST-ZIP Tequesta, Fla. 33469 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

Richard D. Bright

REINSTATEMENT 2006