

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072060

FILED
Nov 13, 2007
Secretary of State

Entity Name: FIFTH AVENUE TOWNHOUSE PROPERTIES LLC

Current Principal Place of Business:

12820 KENWOOD LANE
1
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12820 KENWOOD LANE
1
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3255653 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:

Name and Address of New Registered Agent:

HOLLERAN, TIMOTHY M
12820 KENWOOD LANE
1
FORT MYERS, FL 33907 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: TIMOTHY M HOLLERAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HOLLERAN, TIMOTHY
Address: 12820 KENWOOD LANE #1
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: MGRM () Delete
Name: SOUTH, ROBERT
Address: 12820 KENWOOD LANE #1
City-St-Zip: FORT MYERS, FL 33907 US

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

Title: MGRM () Delete
Name: BRADLEY, WILLIAM
Address: 12820 KENWOOD LANE #1
City-St-Zip: FORT MYERS, FL 33907 US

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: WILLIAM J BRADLEY

MGRM

11/13/2007

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