

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094032

FILED
May 30, 2007
Secretary of State

Entity Name: OLD COVE PROPERTIES OF NAPLES, LLC

Current Principal Place of Business:

2614 NORTH TAMIAMI TRAIL
SUITE 620
NAPLES, FL 34103

New Principal Place of Business:

405 RUDDER ROAD
NAPLES, FL 34102

Current Mailing Address:

2614 NORTH TAMIAMI TRAIL
SUITE 620
NAPLES, FL 34103

New Mailing Address:

405 RUDDER ROAD
NAPLES, FL 34102

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

WATTS, DEBRA C
3451 BONITA BAY BLVD.
SUITE 200
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DRESNER, MARJORIE S
405 RUDDER ROAD
NAPLES, FL 34102 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: MARJORIE S. DRESNER

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRESNER, MARJORIE S
Address: 2614 NORTH TAMIAMI TRAIL SUITE 620
City-St-Zip: NAPLES,, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRESNER, MARJORIE S
Address: 405 RUDDER ROAD
City-St-Zip: NAPLES,, FL 34102

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: MARJORIE S. DRESNER

MGRM

05/30/2007

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