

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095634

FILED
Oct 30, 2008
Secretary of State

Entity Name: JACK & LILY PROPERTIES LLC

Current Principal Place of Business:

7525 PINE VALLEY LANE
INDIANAPOLIS, IN 462504226

New Principal Place of Business:

Current Mailing Address:

7525 PINE VALLEY LANE
INDIANAPOLIS, IN 462504226

New Mailing Address:

FEI Number: 20-3641684 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:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 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: W. LEE MCGINNESS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, STEPHEN T
Address: 7525 PINE VALLEY LANE
City-St-Zip: INDIANAPOLIS, IN 46250 US

ADDITIONS/CHANGES:

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: STEPHEN T. MEYER

MGR

10/30/2008

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