

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115745

FILED
Sep 22, 2007
Secretary of State

Entity Name: BOCA CIEGA SHORES, LLC

Current Principal Place of Business:

4986 ANNISTON CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

250 104TH AVENUE
TREASURE ISLAND, FL 33706

Current Mailing Address:

4986 ANNISTON CIRCLE
TAMPA, FL 33647

New Mailing Address:

250 104TH AVENUE
TREASURE ISLAND, FL 33706

FEI Number: 20-3924742 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:

ELKINS, MICHAEL ESQ.
100 SE THIRD AVENUE
SUITE 1910
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

POWERS II, HOWARD J ESQ.
C/O LEMONT MANAGEMENT
250 104TH AVENUE
TREASURE ISLAND, FL 33706 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: HOWARD J. POWERS II

09/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEITZMAN, HOWARD
Address: 2443 W. 16TH STREET, #4
City-St-Zip: CHICAGO, IL 60608

Title: MGR () Delete
Name: NEWMAN, MITCHELL
Address: 2327 W. MEDILL
City-St-Zip: CHICAGO, IL 60647

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NEWMAN, MITCHELL
Address: 1520 NORTH SEDGWICK, #5A
City-St-Zip: CHICAGO, IL 60610

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: HOWARD R. WEITZMAN

MGR

09/22/2007

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