

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116315

Entity Name: KACEY, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

15870 CATALPA COVE DRIVE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15870 CATALPA COVE DRIVE
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4053930 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:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
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: JEFF M. NOVATT, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSEN, NANCY
Address: 15870 CATALPA COVE DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: NANCY ANDERSEN

MGR

10/28/2008

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