

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 24, 2008
Secretary of State

DOCUMENT# L05000117111

Entity Name: BC 15301 MGB, LLC

Current Principal Place of Business:

15301 MCGREGOR BOULEVARD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1669
FORT MYERS, FL 33902 US

New Mailing Address:

9160 THE LANE
NAPLES, FL 34109 US

FEI Number: 20-3954913 **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:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DRIVE, STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCNULTY, DAVID N
9160 THE LANE
NAPLES, FL 34109 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: DAVID N. MCNULTY

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNULTY MANAGEMENT C, ORP.
Address: 904 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNULTY MANAGEMENT C, ORP.
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109 US

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: DAVID N. MCNULTY

MBR

10/24/2008

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