

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122111

Entity Name: PILCO DEVELOPMENT, LLC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963

New Principal Place of Business:

621 17TH STREET
VERO BEACH, FL 32960

Current Mailing Address:

2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963

New Mailing Address:

621 17TH STREET
VERO BEACH, FL 32960

FEI Number: 20-3977870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BARRY G. SEGAL, P.A.
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY SEGAL

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLITT, JAMES B
Address: 2801 OCEAN DRIVE, SUITE 204
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: SCHLITT, CHRISTOPHER P
Address: 2801 OCEAN DRIVE, SUITE 204
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: RIGGINS, GARY R JR.
Address: 2801 OCEAN DRIVE, SUITE 204
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLITT, JAMES B
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Change () Addition
Name: SCHLITT, CHRISTOPHER P
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Change () Addition
Name: RIGGINS, GARY R JR.
Address: 621 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES SCHLITT

MGRM

02/05/2007

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