

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030656

Entity Name: 5535 GRAND BOULEVARD, LLC

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

3633 LITTLE ROAD, SUITE 104
TRINITY, FL 34655

New Principal Place of Business:

3633 LITTLE ROAD
102
TRINITY, FL 34655

Current Mailing Address:

3633 LITTLE ROAD, SUITE 104
TRINITY, FL 34655

New Mailing Address:

3633 LITTLE ROAD
102
TRINITY, FL 34655

FEI Number: 20-4558385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESSLER, PAUL H JR.
10002 CORTEZ BLVD.
SPRING HILL, FL 34613 US

Name and Address of New Registered Agent:

FORTNER, FLORENDA
3633 LITTLE ROAD
102
TRINITY, FL 34655 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: FLORENDA FORTNER

10/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: FORTNER, FLORENDA
Address: 3633 LITTLE ROAD, SUITE 104
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: FORTNER, FLORENDA
Address: 3633 LITTLE ROAD, SUITE 102
City-St-Zip: TRINITY, FL 34655

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: FLORENDA FORTNER

MGRM

10/30/2007

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