

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038201

**FILED**  
**Feb 29, 2008**  
**Secretary of State**

**Entity Name:** ZAUSCH PROPERTIES OF FLORIDA, LLC

**Current Principal Place of Business:**

408 GREENBRIER  
CELEBRATION, FL 34747

**New Principal Place of Business:**

11802 N. GREEN RIVER ROAD  
EVANSVILLE, IN 47725

**Current Mailing Address:**

408 GREENBRIER  
CELEBRATION, FL 34747

**New Mailing Address:**

11802 N. GREEN RIVER ROAD  
EVANSVILLE, IN 47725

**FEI Number:** 20-4683848      **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:**

ZAUSCH, EDWARD L  
408 GREENBRIER  
CELEBRATION, FL 34747      US

**Name and Address of New Registered Agent:**

ZAUSCH, EDWARD L  
3191 MATECUMBE KEY  
UNIT 402  
PUNTA GORDA, FL 33955 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: EDWARD L. ZAUSCH

02/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ZAUSCH, EDWARD L  
Address: 408 GREENBRIER  
City-St-Zip: CELEBRATION, FL 34747

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ZAUSCH, EDWARD W  
Address: 29252 U. S. HWY 27  
City-St-Zip: DUNDEE, FL 33838

Title: VP      ( ) Change      (X) Addition  
Name: WILLIAM, ZAUSCH  
Address: 11802 N. GREEN RIVER ROAD  
City-St-Zip: EVANSVILLE, IN 47725

Title: CFO      ( ) Change      (X) Addition  
Name: SOUTH, BARBARA  
Address: 11802 N. GREEN RIVER  
City-St-Zip: EVANSVILLE, IN 47725

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: BARBARA SOUTH

CFO

02/29/2008

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