

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 30, 2008
Secretary of State**

DOCUMENT# L06000056671

Entity Name: MCBAILEY PROPERTIES, LLC

Current Principal Place of Business:

3430 WILLARD STREET
FORT MYERS, FL 33916

New Principal Place of Business:

12411 COMMERCE LAKES DRIVE
100
FORT MYERS, FL 33913

Current Mailing Address:

3430 WILLARD STREET
FORT MYERS, FL 33916

New Mailing Address:

12411 COMMERCE LAKES DRIVE
100
FORT MYERS, FL 33913

FEI Number: 20-5116194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANNAH, MICHAEL
3430 WILLARD STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

LEANNAH, MICHAEL
14619 EAGLES LOOKOUT DRIVE
FORT MYERS, FL 33912 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: MICHAEL J. LEANNAH

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: LEANNAH, MICHAEL
Address: 14619 EAGLE'S LOOKOUT COURT
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL J. LEANNAH

MR.

10/30/2008

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