

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000063111

Entity Name: LIPPIZAN RD, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

6601 ORION DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

6611 ORION DRIVE
201
FORT MYERS, FL 33912 US

Current Mailing Address:

6601 ORION DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

14194 REFLECTION LAKES DR
FORT MYERS, FL 33907 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HARRIS, CHARLES R
6601 ORION DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HARRIS, CHARLES R
6611 ORION DRIVE
201
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: CHARLES R. HARRIS

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, CHARLES R
Address: 6601 ORION DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: ZEILINSKI, RAYMOND
Address: 6601 ORION DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, CHARLES R
Address: 6611 ORION DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: ZEILINSKI, RAYMOND
Address: 6611 ORION DRIVE
City-St-Zip: FORT MYERS, FL 33912 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: CHARLES R. HARRIS

MGRM

03/11/2008

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