

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000084108

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** PERU ISLAND, TP 1410, LLC

**Current Principal Place of Business:**

17121 CAPTIVA DRIVE  
CAPTIVA, FL 33924

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1088  
CAPTIVA, FL 33924

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

WILLIAMS, THOMAS W  
17121 CAPTIVA DRIVE  
CAPTIVA, FL 33924 US

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

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: LENA MILLS WILLIAMS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILLIAMS, THOMAS W  
Address: 17121 CAPTIVA DRIVE  
City-St-Zip: CAPTIVA, FL 33924

Title: MRS  
Name: WILLIAMS, LENA M  
Address: 17121 CAPTIVA DR.  
City-St-Zip: CAPTIVA,, FL 33924

I hereby 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: LENA MILLS WILLIAMS

MRS

02/29/2012

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