

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000093897

Entity Name: PICCADILLY SQUARE, L.L.C.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-5604775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASILEWSKI, JOZEF
8507 REGENCY PARK BLVD
NEW PORT RICHEY, FL 34668 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: WASILEWSKI JOZEF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASILEWSKI, JOZEF
Address: 8507 REGENCY PARK BLVD
City-St-Zip: NEW PORT RICHEY, FL 34668

Title: MGR
Name: WASILEWSKI, EWA
Address: 8507 REGENCY PARK BLVD
City-St-Zip: NEW PORT RICHEY, FL 34668

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: JOZEF WASILEWSKI

MGR

01/03/2011

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