

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104293

FILED
Jan 27, 2012
Secretary of State

Entity Name: BALLYMORE PROPERTIES, LLC

Current Principal Place of Business:

1944 PICCADILLY CIRCUS
NAPLES, FL 341123607

New Principal Place of Business:

Current Mailing Address:

1944 PICCADILLY CIRCUS
NAPLES, FL 341123607

New Mailing Address:

FEI Number: 20-5932852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: RODGER M. TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, ROBERTA
Address: 1944 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

Title: MGR
Name: TAYLOR, RODGER M
Address: 1944 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

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: RODGER M. TAYLOR

MGR

01/27/2012

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