

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 11, 2007
Secretary of State

DOCUMENT# L06000122443

Entity Name: 2602 SW 51ST STREET LLC

Current Principal Place of Business:

30206 HILLSIDE TERRACE
SAN JUAN CAPISTRANO, CA 92675 US

New Principal Place of Business:

2602 SW 51ST STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

30206 HILLSIDE TERRACE
SAN JUAN CAPISTRANO, CA 92675 US

New Mailing Address:

2602 SW 51ST STREET
CAPE CORAL, FL 33914 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

GED, DAVID S ESQ.
1229 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GED, DAVID S ESQ.
6622 WILLOW PARK DRIVE
202
NAPLES, FL 34109 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: DAVID S. GED

12/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIS, STEPHEN J
Address: 30206 HILLSIDE TERRACE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIS, STEPHEN J
Address: 2602 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914 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: STEPHEN J. GRIFFIS

MGRM

12/11/2007

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