

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061321

Entity Name: TAYPEA ISLAND, LLC

FILED
Nov 09, 2008
Secretary of State

Current Principal Place of Business:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US

New Principal Place of Business:

771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292 US

Current Mailing Address:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US

New Mailing Address:

771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292 US

FEI Number: 26-0342611 FEI Number Applied For () 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:

TAYLOR, N. BERRY
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

TAYLOR, N. BERRY
771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292 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: N. BERRY TAYLOR

11/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, N. BERRY
Address: 401 COMMERCIAL COURT, SUITE A
City-St-Zip: VENICE, FL 34292

Title: MGR () Delete
Name: PEACOCK, FRANK R
Address: 401 COMMERCIAL COURT, SUITE A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, N. BERRY
Address: 771 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292

Title: MGR (X) Change () Addition
Name: PEACOCK, FRANK R
Address: 771 COMMERCE DRIVE, SUITE 1
City-St-Zip: VENICE, FL 34292

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: N. BERRY TAYLOR

MGR

11/09/2008

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