

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105692

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** BRITTANY PARK HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

9840 FRANK DRIVE WEST  
SEMINOLE, FL 33776

**New Principal Place of Business:**

**Current Mailing Address:**

111 N. BELCHER ROAD  
SUITE 201  
CLEARWATER, FL 33765

**New Mailing Address:**

P.O. BOX 868  
CRYSTAL BEACH, FL 34681

FEI Number: 26-1593981      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:**

BOUTZOUKAS, MICHAEL E  
111 N. BELCHER RD.  
SUITE 201  
CLEARWATER, FL 33765 US

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

BOUCHARD, TIMOTHY A  
977 POINT SEASIDE DRIVE  
BOX 868  
CRYSTAL BEACH, FL 34681 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: TIMOTNY BOUCHARD

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BUSCH, ALAN  
Address: 9840 FRANK DRIVE WEST  
City-St-Zip: SEMINOLE, FL 33776

Title: MGR (X) Delete  
Name: HEUPLE, LARRY W  
Address: 14898 CROWN DRIVE  
City-St-Zip: LARGO, FL 33774 50

Title: MGR ( ) Delete  
Name: WOLBERT, JOHN  
Address: 501 LILLIAN DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR ( ) Delete  
Name: BOUCHARD, TIM A  
Address: P.O. BOX 868  
City-St-Zip: CRYSTAL BEACH, FL 34681

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY BOUCHARD

MGR

04/21/2009

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