2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000107667

Entity Name: BC 5450 PBB, LLC

FORT MYERS, FL 33908 US

FILED Oct 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5450 PALM BEACH BOULEVARD 5450 PALM BEACH BOULEVARD FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

P.O. BOX 60007 9160 THE LANE

FORT MYERS, FL 33906 NAPLES, FL 34109 US

FEI Number: 26-1400139 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: Name and Address of New Registered Agent:

MCNULTY, DAVID MCNULTY, DAVID N
15301 MCGREGOR BOULEVARD 9160 THE LANE
SUITE #4 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 N. MCNULTY 10/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MCNULTY MANAGEMENT C, ORP. Name: MCNULTY MANAGEMENT C, ORP.

Address: 904 CAPE CORAL PARKWAY Address: 9160 THE LANE
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: NAPLES, FL 34109 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: DAVID N. MCNULTY MBR 10/24/2008