

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000004653

FILED
Jan 28, 2009
Secretary of State

Entity Name: D & L PROPERTIES OF APOLLO BEACH, LLC

Current Principal Place of Business:

907 BUNKER VIEW DRIVE
APOLLO BEACH, FL

New Principal Place of Business:

907 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

907 BUNKER VIEW DRIVE
APOLLO BEACH, FL

New Mailing Address:

907 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 59-3604534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LOUIS
907 BUNKER VIEW DRIVE
APOLLO BEACH, FL US

Name and Address of New Registered Agent:

FISHER, DARLENE
907 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 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: DARLENE FISHER

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER, LOUIS
Address: 907 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL

Title: MGRM (X) Delete
Name: FISHER, LINDA DARLENE
Address: 907 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, DARLENE
Address: 907 BUNKER VIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: DARLENE FISHER

MGR

01/28/2009

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