

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M01000002421

**FILED**  
**Oct 21, 2004**  
**Secretary of State**

**Entity Name:** FOX POINTE PROPERTIES, LTD. CO.

**Current Principal Place of Business:**

11850 MAYFIELD ROAD  
CHARDON, OH 44024

**New Principal Place of Business:**

10910 S.W. 58TH AVE RD  
OCALA, FL 34476

**Current Mailing Address:**

11850 MAYFIELD ROAD  
CHARDON, OH 44024

**New Mailing Address:**

10910 S.W. 58TH AVE RD  
OCALA, FL 34476

**FEI Number:** 34-1959447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACKAY, DAVID L  
2801 SOUTHWEST COLLEGE ROAD, SUITE #9  
OCALA, FL 34474 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ONORATO, RICHARD  
Address: 11850 MAYFIELD ROAD  
City-St-Zip: CHARDON, OH 44024

Title: MGRM ( ) Delete  
Name: LAWROSKI, GREG  
Address: 11850 MAYFIELD ROAD  
City-St-Zip: CHARDON, OH 44024

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ONORATO, RICHARD  
Address: 10910 S.W. 58 TH AVE RD  
City-St-Zip: OCALA, FL 34476

Title: MGRM (X) Change ( ) Addition  
Name: LAWROSKI, GREG  
Address: 10910 S.W. 58 TH AVE RD  
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG LAWROSKI

MGRM

10/21/2004

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