

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000033

FILED
Jan 31, 2006
Secretary of State

Entity Name: CAPITAL HOLDINGS 107, LLC

Current Principal Place of Business:

301 WHITFIELD AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

4987 WINDSOR PARK
SARASOTA, FL 34235 US

Current Mailing Address:

301 WHITFIELD AVENUE
SARASOTA, FL 34243

New Mailing Address:

4987 WINDSOR PARK
SARASOTA, FL 34235 US

FEI Number: 20-2007700 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:

MEINERS, LOUIS M JR
200 AVIATION DRIVE, STE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR.

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHARP, LEMUEL III
Address: 301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARP PROPERTIES, IN, C.
Address: 4987 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM () Change (X) Addition
Name: NELSON, ROBERT
Address: 4987 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM () Change (X) Addition
Name: DAUPHAS, YANNICK
Address: 4987 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT NELSON

MGRM

01/31/2006

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