

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003458

FILED
Apr 20, 2010
Secretary of State

Entity Name: CAPRI DEVELOPMENT FLA 11514 LLC

Current Principal Place of Business:

208 S. LASALLE, SUITE 1600
CHICAGO, IL 60604

New Principal Place of Business:

708 LITHIA PINECREST ROAD
SUITE 101
BRANDON, FL 33511

Current Mailing Address:

208 S. LASALLE, SUITE 1600
CHICAGO, IL 60604

New Mailing Address:

708 LITHIA PINECREST ROAD
SUITE 101
BRANDON, FL 33511

FEI Number: 20-4943701 **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:

RADKE, RICHARD W
601 BAYSHORE BLVD., STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GG INVESTMENTS OF LITHIA LLC
708 LITHIA PINECREST ROAD
SUITE 101
BRANDON, FL 33511 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: WAYNE GRIFFIN

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GG INVESTMENTS OF LITHIA LLC
Address: 708 LITHIA PINECREST ROAD SUITE 101
City-St-Zip: BRANDON, FL 33511

I hereby 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: WAYNE E GRIFFIN

MGPT

04/20/2010

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