

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080334

FILED
Apr 15, 2009
Secretary of State

Entity Name: SHOPS OF GRANADA, LLC

Current Principal Place of Business:

1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207

New Principal Place of Business:

1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 47050
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 20-1836679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, J.C. JR
1551 ATLANTIC BLVD STE 300
JACKSONVILLE, FL 32207 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/MANAGERS:

Title: MGRM () Delete
Name: DEMETREE, JR, J C
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMETREE, J.C. JR
Address: 1551 ATLANTIC BLVD STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: J.C. DEMETREE, JR.

MGRM

04/15/2009

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