

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079286

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHOPS ON THE CORNER LLC

Current Principal Place of Business:

130 WEST MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1110 HUSS ROAD
WAUCHULA, FL

New Mailing Address:

FEI Number: 27-3069501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, PATRICIA C
1110 HUSS ROAD
WAUCHULA, FL 33873 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
Name: ROUSE, PATRICIA C
Address: 1110 HUSS ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: ROUSE, JAMES M
Address: 1110 HUSS ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: BEULAHLAND, INC
Address: 1110 HUSS ROAD
City-St-Zip: WAUCHULA, FL 33873

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: PATRICIA ROUSE

MM

04/19/2011

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