

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044868

Entity Name: ACOSTA SHOPPES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8024 WANDERING DEER COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

4495 ROOSEVELT BLVD UNIT 110
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 551232
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-8925917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, MATTHEW M
4540 SOUTHSIDE BLVD. SUITE 702
JACKSONVILLE, FL 32216 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: MGR () Delete
Name: SIMMONS, JON A JR.
Address: P.O. BOX 551232
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ALLYN SIMMONS

MGR

04/28/2008

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