

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044868

Entity Name: ACOSTA SHOPPES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4495 ROOSEVELT BLVD UNIT 110
JACKSONVILLE, FL 32210

New Principal Place of Business:

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:

HEEKIN, MATTHEW M
11512 LAKEMEAD AVE BLDG #100
JACKSONVILLE, FL 32256 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: J ALLYN SIMMONS

04/27/2009

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 ALLY SIMMONS

MGR

04/27/2009

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