2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044868

Entity Name: ACOSTA SHOPPES, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4495 ROOSEVELT BLVD UNIT 110 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P.O. BOX 551232 JACKSONVILLE, FL 32255

FEI Number: 20-8925917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SIMMONS, JON A JR.

 Address:
 P.O. BOX 551232

 City-St-Zip:
 JACKSONVILLE, FL 32255

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 Statues.

SIGNATURE: J ALLYN SIMMONS MGR 02/17/2011