

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035352

Entity Name: LADY LAKE SHOPPES, LLC

Current Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

FEI Number: 20-2653054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 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

Authorized Person(s) Detail :

Title MGRM
Name CW FAMILY LLLP
Address 7940 VIA DELLAGIO WAY, SUITE 200
City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES WHITTALL

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date