

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001435

FILED
Apr 22, 2008
Secretary of State

Entity Name: SHOPPES AT NORTH LAKE, LLLP

Current Principal Place of Business:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

New Principal Place of Business:

1675 MARKET STREET
SUITE 207
WESTON, FL 33326

Current Mailing Address:

C/O BELMONT INVESTMENT CORP.
600 HAVERFORD ROAD, SUITE G101
HAVERFORD, PA 19041

New Mailing Address:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

FEI Number: 20-3188228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET
SUITE 207
WESTON, FL 33326 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:

04/22/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000071796
Name: SHOPPES AT NORTH LAKE, LLC
Address: 1675 MARKET STREET, SUITE 207
City-St-Zip: WESTON, FL 33326

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PETER A. MARDINLY

VP

04/22/2008

Electronic Signature of Signing General Partner

Date