

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 06, 2007
Secretary of State**

DOCUMENT# L00000007629

Entity Name: SHOPPES OF KENWOOD, LLC

Current Principal Place of Business:

1100 NE 34 CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

525 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1100 NE 34 CT
OAKLAND PARK, FL 33334

New Mailing Address:

525 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-1031204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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: THOMAS V. SICILIANO

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORMAN, TERRY L
Address: 2625 NE 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOFRANK, RONALD F
Address: 525 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RONALD F. GOFRANK

MGRM

09/06/2007

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