

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007629

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHOPPES OF KENWOOD, LLC

Current Principal Place of Business:

525 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3100 3RD AVE NORTH
SAINT PETERSBURG, FL 33713

Current Mailing Address:

525 POINCIANA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

3100 3RD AVE NORTH
SAINT PETERSBURG, FL 33713

FEI Number: 65-1031204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, HERIBERTO
3100 3RD AVE NORTH
ST. PETERSBURG, FL 33713 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: HERIBERTO GONZALEZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RONALD GOFRANK

MGRM

04/28/2008

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