2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013586

Entity Name: SHOPPES AT COPIAGUE, L.L.C.

FILED Feb 27, 2002 8:00 AM Secretary of State

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

7505 W. SAND LAKE RD. 7505 W. SAND LAKE RD. ORLANDO, FL 32819 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7505 W. SAND LAKE RD. 7505 W. SAND LAKE RD. ORLANDO, FL 32819 ORLANDO, FL 32819 US

FEI Number: 59-3681162 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:

WHITTALL, CHARLES
5301 CONROY ROAD, SUITE 180
ORLANDO, FL 32811 US
WHITTALL, CHARLES
7505 W SAND LAKE ROAD
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: 02/27/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: WHITTALL, CHARLES

Address: 5301 CONROY ROAD, SUITE 180

City-St-Zip: ORLANDO, FL 32811

Title: M () Delete Name: MAHER, LEE

Address: 5301 CONROY ROAD, SUITE 180

City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: WHITTALL, CHARLES
Address: 7505 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition

Name: MAHER, LEE J

Address: 7505 W SAND LAKE ROAD City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES WHITTALL MGRM 02/27/2002