2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001711

Entity Name: THE BOULEVARD SHOPPES, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

8450 SOUTH U.S. HWY 1 600 NORTH U.S. HWY 1 PORT SAINT LUCIE, FL 34952 FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

P.O. BOX 7696 PORT SAINT LUCIE, FL 349857696

FEI Number: 65-1110711 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:

NAVARETTA, STEPHEN ESQ. NAVARETTA & NAVARETT, ATTORNEYS AT LAW 1100 S.W. ST. LUCIE WEST BLVD., STE. 203 PORT ST. LUCIE, FL 34986 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SNYDER, WARD
 Name:

 Address:
 16 HERONS NEST
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LWLK TRUST,
 Name:

 Address:
 16 HERONS NEST
 Address:

 City-St-Zip:
 STUART, FL 34996
 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: WARD I SNYDER MGRM 03/19/2009