2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005045

Entity Name: TRAIL PLAZA SHOPPING CENTER, L.L.C.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1004 N. LOCKWOOD RIDGE RD. SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1004 N. LOCKWOOD RIDGE RD. UNIT A SARASOTA, FL 34237

FEI Number: 65-1091363 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:

RUSSELL, JEFFREY S 240 S. PINEAPPLE AVE., 8TH FLOOR SARASOTA, FL 34236 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:
 SCHWARTZ, EUGENE
 Name:

 Address:
 1212 BEN FRANKLIN DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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

 Name:
 SCHWARTZ, HELENE
 Name:

 Address:
 1212 BEN FRANKLIN DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: EUGENE SCHWARTZ MGR 04/09/2009