

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009622

FILED
Feb 13, 2012
Secretary of State

Entity Name: 4 CORNERS SHOPPING PLAZA, L.L.C.

Current Principal Place of Business:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

116 POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Mailing Address:

116 POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 52-2330310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNY, GARRETT
3014 PORTO LAGO COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Title: MGT
Name: KENNY, GARRETT
Address: 3014 PORTO LAGO CT
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: GARRETT KENNY

PD

02/13/2012

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