

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020288

Entity Name: LAKE MARY SHOPPES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2701 MAITLAND CENTER PKWY
STE 225
MAITLAND, FL 32751

New Principal Place of Business:

2701 MAITLAND CENTER PARKWAY
STE 225
MAITLAND, FL 32751

Current Mailing Address:

2701 MAITLAND CENTER PKWY
STE 225
MAITLAND, FL 32751

New Mailing Address:

2701 MAITLAND CENTER PARKWAY
STE 225
MAITLAND, FL 32751

FEI Number: 59-3757035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CLIFFORD L
2701 MAITLAND CENTER PKWY STE 225
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STEIN, CLIFFORD L
2701 MAITLAND CENTER PARKWAY
SUITE 225
MAITLAND, FL 32751 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLIFFORD, STEIN L
Address: 2701 MAITLAND CENTER PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: STEIN, LAWRENCE H
Address: 2701 MAITLAND CENTER PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BERMAN, REID S
Address: 2701 MAITLAND CENTER PKWY STE 225
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFFORD L. STEIN

MGRM

04/21/2009

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