

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020762

FILED
Mar 05, 2009
Secretary of State

Entity Name: SHOPPES AT VISTA DEL LAGO, L.L.C.

Current Principal Place of Business:

8687 W. IRLO BRONSON MEM HWY
SUITE 200
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W. IRLO BRONSON MEM HWY
SUITE 200
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 90-0000331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASON, ROBERT F JRPA
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32756 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: MGRM () Delete
Name: LEARY, WILLIAM N
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: LEARY, TAMRA P
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: BRANNER, CAROLYN
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEARY, WILLIAM N
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: LEARY, TAMRA P TR
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: BRANNER, CAROLYN K TR
Address: 2180 PARK AVE N., STE 322
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM N. LEARY

MGR

03/05/2009

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