✓ 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # L02000014436** Entity Name 04-13-2004 90330 031 ****50.00 SHOPPES AT PLEASANT HILL, L.C. Principal Place of Business Mailing Address 101 PARK PLACE BLVD STE ONE 101 PARK PLACE BLVD STE ONE KISSIMMEE, FL. 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address 2701 Michigan Suite, Apt. #. etc. Suite, Apt. #, etc. 04082004 Chg-LLC CR2E083 (10/03) Suite Applied For City & State City & State 4. FEI Number FL Kissimmee 56-2294623 Not Applicable Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAMS, MAURICE Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVENUE, SUITE 1200 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE Change Addition Delete TITLE REICH, JOHN C NAME MAME 2701 MICHIGAN AUG 101 PARK PL BLVD STE ONE STREET ADDRESS STREET ADDRESS UITE J 34744 CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COV.ST.7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIN F Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-29P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reference or trustee expenses to execute this report as required by Chapter 608, Florida Statutes. 4.08.04

member

MANAGING MEGBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRI

FILED