2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004339

Entity Name: SHOPPES AT CHANCELLOR, LLC

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 FORTUNE WAY, SUITE B-18 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3111 FORTUNE WAY, SUITE B-18 WELLINGTON, FL 33414

FEI Number: 03-0504712 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:

SHAPIRO, STEVEN 3111 FORTUNE WAY, SUITE B-18 WELLINGTON, FL 33414 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 SHAPIRO, STEVEN
 Name:

 Address:
 3111 FORTUNE WAY B-18
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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

 Name:
 PERTNEY, RONNIE
 Name:

 Address:
 3111 FORTUNE WAY B-18
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HOFFMAN, HERBERT Name: HOFFMAN, HERBERT
Address: 21 NOMU ADNREW Address: 21 N MILITARY TRAIL

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SHAPIRO MGRM 02/05/2007