

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010341

FILED
Apr 13, 2009
Secretary of State

Entity Name: FLORIDA SHOPPING CENTER GROUP, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

300 GALLERIA PKWY
12TH FLOOR
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 86-1055155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGRAM, MARC
5201 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL 33126 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: MGR () Delete
Name: MILGRAM, MARC
Address: 5201 BLUE LAGOON DRIVE, SUITE 550
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: BIMBREY, DAVID F
Address: 300 GALLERIA PKWY
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: FREEMAN, ALAN
Address: 171 CHURCH ST STE 300
City-St-Zip: CHARLESTON, SC 29401

Title: MGR () Delete
Name: VAUGHAN, WILLIAM O JR
Address: 1102 17TH AVE S STE 400
City-St-Zip: NASHVILLE, TN 37212

Title: MGR () Delete
Name: PHARO, GARY
Address: 2204 LAKESHORE DR STE 450
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR () Delete
Name: MILGRAM, MARC
Address: 5201 BLUE LAGOON DR STE 550
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FREEMAN, ALAN
Address: 0 RADCLIFFE STREET, STE B
City-St-Zip: CHARLESTON, SC 29403

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: DAVID BIRNBREY

MGR

04/13/2009

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