

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057003

FILED
Jan 13, 2010
Secretary of State

Entity Name: NAVARRE SHOPPES, L.L.C.

Current Principal Place of Business:

505 S FLAGLER DR, STE 1010
ATTN: SCOTT A JOHNSON
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S FLAGLER DR, STE 1010
ATTN: SCOTT A JOHNSON
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0679392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT A
505 S FLAGLER DR, STE 1010
WEST PALM BEACH, FL 33401 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
Name: JOHNSON, RICHARD S
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: JOHNSON, RICHARD S JR
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: JOHNSON, SCOTT A
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: KOENIG, PATRICK C
Address: 505 S FLAGLER DR, STE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: SCOTT A JOHNSON

MGR

01/13/2010

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