2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # L04000021140 03-09-2005 90007 048 ****50 00 1. Entity Name SHOPPES OF VENICE, LLC Principal Place of Business Mailing Address 6700 CONROY ROAD 6700 CONROY ROAD SUITE 230 ORLANDO FL 32835 SUITE 230 ORLANDO FL 32835 30002616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0898102 Not Applicable Ζiρ Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARRON, ALAN C Street Address (P.O. Box Number is Not Acceptable) 6700 CONROY ROAD SUITE 230 ORLANDO FL 32835 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MILE MGRM TITLE ☐ Change ☐ Addition ☐ Delete RETAIL INVESTMENT SPECIALISTS, LLC MARKE NAME 6700 CONROY ROAD, SUITE 230 STREET ADDRESS STREET ADDRESS CHY-ST-70P ORLANDO FL 32835 CITY-51-7IP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILE Delete TIBLE ■ Addition NAME NAME STREET LADDRESS STREET ADDRESS CITY-\$1-21P -CITY: ST-7P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oeleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP WLE ☐ Delete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-7IP 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 tify received or gustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

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