

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022463

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE SHOPPES AT THE APPEX, LLC

Current Principal Place of Business:

21010 SR 54
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

POB 605
LUTZ, FL 33548

New Mailing Address:

P. O. BOX 605
LUTZ, FL 33548

FEI Number: 80-0102582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOYI, DARA
21010 SR 54
LUTZ, FL 33558 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: MGRM () Delete
Name: JONES, KENNETH A
Address: 21010 SR 54
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: KHOYI, DARA
Address: 21010 SR 54
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Delete
Name: VANBOBBER, GREG
Address: 132 WHITAKER RD STE A
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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: KENNETH A. JONES

MGRM

04/10/2009

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