

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022463

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE SHOPPES AT THE APPEX, LLC

Current Principal Place of Business:

21010 SR 54
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 605
LUTZ, FL 33548 US

New Mailing Address:

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:

KHOYI, DARA
117 BELLAMERE PALMS CT
LUTZ, FL 33549 US

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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, KENNETH A
Address: 13213 TIFTON DR
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: KHOYI, DARA
Address: 117 BELLAMERE PALMS CT
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: KHOYI, ANVAR
Address: 117 BELLAMERE PALMS CT
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: JONES, SANDRA N
Address: 13213 TIFTON DR
City-St-Zip: TAMPA, FL 33618

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: KENNETH A. JONES

MGRM

04/21/2011

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