

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024837

Entity Name: SHOPS BY THE BAY, LLC

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

50 SIMMONS COURT
OCHLOCKONEE BAY, FL 32346

New Principal Place of Business:

1353 COASTAL HWY
PANACEA, FL 32324

Current Mailing Address:

50 SIMMONS COURT
OCHLOCKONEE BAY, FL 32346

New Mailing Address:

PO BOX 1043
EAST POINT, FL 32328

FEI Number: 20-3889200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, I L
50 SIMMONS COURT
OCHLOCKONEE BAY, FL 32346 US

Name and Address of New Registered Agent:

NATS FOOD MART INC.
1353 COASTAL HWY
PANACEA, FL 32346 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: KENNETH W SHIVER

07/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SHIVER, KENNETH W
Address: PO BOX 1043
City-St-Zip: EAST POINT, FL 32328

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 W SHIVER

PRES

07/16/2010

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