

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024837

Entity Name: SHOPS BY THE BAY, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1353 COASTAL HWY
PANACEA, FL 32324

New Principal Place of Business:

Current Mailing Address:

PO BOX 1043
EAST POINT, FL 32328

New Mailing Address:

FEI Number: 20-3889200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATS FOOD MART INC.
1353 COASTAL HWY
PANACEA, FL 32346 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: P
Name: SHIVER, KENNETH W
Address: PO BOX 1043
City-St-Zip: EAST POINT, FL 32328

Title: VP
Name: SHIVER, ABBIE G
Address: 299 CARROLL ST
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 SHIVER

P

02/24/2011

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