

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024837

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** SHOPS BY THE BAY, LLC

**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

02/15/2012

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