2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000035801** 03-09-2005 90007 047 ****50.00 SHOPPES AT EAST COLONIAL, LLC Principal Place of Business Mailing Address 6700 CONROY ROAD 6700 CONROY ROAD SUITE 230 ORLANDO FL 32835 SUITE 230 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-OL Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARRON-ALAN-C-Street Address (P.O. Box Number is Not Acceptable) 6700 CONROY ROAD **SUITE 230** ORLANDO FL 32835 City Zip Code 8. 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. I am lamiliar with, and accept SIGNATURE Signature, typed or presed name of registered agent and title # applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TUTLE MGRM IITLE ☐ Change ☐ Addition ☐ Delete NAME RETAIL INVESTMENT SPECIALISTS, LLC MARKE STREET ADDRESS 6700 CONROY ROAD, SUITE 230 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-51-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition MANAGE NAME SIREEI ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP TITLE ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP MLE ☐ Change ☐ Delete ☐ Addition HAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 eceiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED