2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039836

Entity Name: J.A.B. SHOPPING CENTER, L.L.C.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JAB SHOPPING CENTER LLC 4200 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

BAER'S FURNITURE CO., INC. 1589 NW 12TH AVENUE POMPANO, FL 33069

FEI Number: 04-3793332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAER, RONALD W BAER'S FURNITURE CO., INC. 1589 NW 12TH AVENUE POMPANO, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: BAER, IRA J

Address: 1589 NW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR

 Name:
 BAER, LAURENCE E

 Address:
 1589 NW 12TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: IRA J. BAER MGR 01/13/2010