

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: SHOPPES OF WESLEY CHAPEL, L.L.C.

Current Principal Place of Business:

2653 BRUCE B DOWNS BLVD
104
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2653 BRUCE B DOWNS BLVD
100
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-0487373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
2653 BRUCE B. DOWNS BLVD
SUITE 100
WESLEY CHAPEL, FL 33544 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: MGRM
Name: STRATEGIC PROPERTIES GROUP, LLC
Address: 2653 BRUCE B. DOWNS BLVD. #100
City-St-Zip: WESLEY CHAPEL, FL 33544

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: STEVEN P RILEY

RA

04/19/2012

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