

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050672

Entity Name: SHOPS AT HANCOCK, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8525 REDLEAF LANE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8525 REDLEAF LANE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 13-3905608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
2180 W STATE ROAD 434 STE 6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DUGGAL, KARAM V
8525 RED LEAF LANE
ORLANDO, FL 32819 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: KARAM DUGGAL

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHC DEVELOPMENT, LLC
Address: 8525 REDLEAF LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGGAL, KARAM V
Address: 8525 REDLEAF LANE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARAM DUGGAL

MGRM

04/17/2009

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