2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Kenneth L. Shimm, Manager

07-11-2005 90042 044 ****50.00 **DOCUMENT # L04000054805** 1. Entity Name SHOPS AT DOWLEN, LLC 30010429 Principal Place of Business Mailing Address 1730 EAST COMMERCIAL BLVD. 1730 EAST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suita, Apl. #, etc. Suite, Apt. #, etc. 07052005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mark J. Lynn, Esquire LYNN, MARK J Street Address (P.O. Box Number is Not Acceptable) C/O Robert S. Forman, P. A. 2101 WEST COMMECIAL BLVD., SUITE 4100 FT. LAUDERDALE, FL 33309 2101 W. Commercial Blvd., Suite 4800 City Ft. Lauderdale FL | Zip Code 33309 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of res (NOTE: Registered Agent signature regulated when reinstating) Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR IIILE TITT F ☐ Change ☐ Addition DOWLEN MANAGER, LLC NAME STREET ADDRESS 1730 EAST COMMERCIAL BLVD. STREET ADDRESS FT. LAUDERDALE, FL 33334 CITY-ST-ZIP CITY.ST. 7P ☐ Delete TITLE Change ☐ Add±ion TITLE KAME STREET ADDRESS STREET ADDRESS C11Y-51-ZIP CITY-SI-ZIP ☐ Change ☐ Deltrie MILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZDP trae Change SHLE Delete ☐ Addition NAME MAAGE STREET ADDRESS SIREET ADDRESS CITY-51-70 CITY-51-73P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Oelete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filled 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 by 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. 10105 ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Aug 04, 2005 8:00 am Secretary of State