

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054805

Entity Name: SHOPS AT DOWLEN, LLC

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

3700 AIRPORT RD  
SUITE 401  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2101 W COMMERCIAL BLVD STE 2800  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

FORMAN, ROBERT S ESQ  
C/O ROBERT S. FORMAN, P.A.  
2101 WEST COMMERCIAL BOULEVARD SUITE 4800  
FORT LAUDERDALE, FL 33309 US

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

FORMAN, ROBERT S ESQ  
C/O FORMAN & ALTINO, P. A.  
2101 WEST COMMERCIAL BOULEVARD SUITE 2800  
FORT LAUDERDALE, FL 33309 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:

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOWLEN MANAGER, LLC,  
Address: 3700 AIRPORT RD SUITE 401  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT S. FORMAN

ESQ

01/14/2009

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