2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000077424** 04-19-2005 90023 012 ****50.00 SHOPS OF GOODBY'S CREEK, LLC 20038033 Principal Place of Business Mailing Address 3740 BEACH BLVD., SUITE 300 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04132005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-1795318 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMETREE, J.C. JR 3740 BEACH BLVD., SUITE 300 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32207 1 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. **MGMR** TITLE ☐ Delete TITLE ☐ Change Addition NAME J.C. Demetree, Jr. NAME STREET ADDRESS 3740 Beach Blvd., Suite 300 STREET ADDRESS CITY-ST-7IP Jacksonville, FL 32207 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 my 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED