2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000077424

1. Entity Name

SHOPS OF GOODBY'S CREEK, LLC



Principal Place of Business

3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207

Mailing Address

3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207

FILED May 09, 2007 8:00 am Secretary of State

05-09-2007 90074 001 ***350.00

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04042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1795318

Applied For Not Applicable

5. Certificate of Status Desired

4/24/07

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DEMETREE, J.C. JR 3740 BEACH BLVD., SUITE 300 JACKSONVILLE, FL 32207

SIGNATURE:

SIGNATURE AND PIPED OR PRINTED NAME OF

DO NOT WRITE IN THIS SPACE

 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_	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, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGRM		
NAME	DEMETREE, J C JR		
STREET ADDRESS	3740 BEACH BLVD, SUITE 300		
CITY-ST-ZIP	JACKSONVILLE, FL 32207		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE