2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Jan 28, 2005 8:00 am Secretary of State 01-28-2005 90071 027 ****50.00 **DOCUMENT # L04000078293** SAND LAKE SHOPPES LLC 20004674 Mailing Address Principal Place of Business C/O SAND LAKE SHONS LLC C/O SAND LAKE SHOWS LLC 849 WYMORE ROAD, SUITE 50 849 WYMORE ROAD, SUITE 50 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address SAND LAKE Shopper SAND LAKE Shoppes LLC Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) 849 Wymore 849 Wymore Applied For City & State 4. FEI Number City & State Altamonte painss F 30-0981*060* Not Applicable Altamorte Spring Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 32714 AzuFee Required 3a7 υS 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABRIOLA, GARY Street Address (P.O. Box Number is Not Acceptable) 800 SEMORAN PARK DRIVE WINTER PARK, FL 32792 City Zip Code FL 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Change Addition TITLE □ Detete ABRIOLA, GARY NAME NAME 800 SEMORAN PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP MGR Delete TITLE ☐ Change ☐ Addition TITI F ABRIOLA, DENNIS J NAME NAME 800 SEMORAN PARK DRIVE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ABRIOLA, RONALD V NAME NAME 800 SEMORAN PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME 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

FILED

Addition

☐ Change

11. I hereby certify that the information supplied with this filing 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.

TİNE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Detete

NAME STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE