2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078293

Entity Name: SAND LAKE SHOPPES LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SAND LAKE SHOPPES LLC
849 WYMORE ROAD, SUITE 50
875 WYMORE ROAD; SUITE 101
ALTAMONTE SPRINGS, FL 32714
SAND LAKE SHOPPES LLC
875 WYMORE ROAD; SUITE 101
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

SAND LAKE SHOPPES LLC
849 WYMORE ROAD, SUITE 50
875 WYMORE ROAD; SUITE 101
ALTAMONTE SPRINGS, FL 32714
SAND LAKE SHOPPES LLC
875 WYMORE ROAD; SUITE 101
ALTAMONTE SPRINGS, FL 32714

FEI Number: 30-0281060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRIOLA, DENNIS 800 SEMORAN PARK DRIVE WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ABRIOLA, DENNIS J Address: 800 SEMORAN PARK DRIVE City-St-Zip: WINTER PARK, FL 32792

Title: MGR

Name: ABRIOLA, RONALD V
Address: 800 SEMORAN PARK DRIVE
City-St-Zip: WINTER PARK, FL 32792

I hereby 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 Statues.

SIGNATURE: RONALD ABRIOLA MMGR 03/16/2012