2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093395

Entity Name: COCOA HILLS SHOPPING CENTER, LLC

FILED Mar 14, 2007 Secretary of State

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

1046 DIXON BOULEVARD COCOA, FL 32922

Current Mailing Address: New Mailing Address:

2930 BRANDYWINE ROAD DELAND, FL 32720

FEI Number: 20-2607237 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:

LE, TUAN V 2930 BRANDYWINE ROAD DELAND, FL 32720 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LE, TUAN V Name: LE, TUAN V

Address: 2930 BRANDYWINE ROAD Address: 14357 HAMPSHIRE BAY CIR
City-St-Zip: DELAND, FL 32720 City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: TUANLE PRES 03/14/2007