

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093395

FILED
May 29, 2008
Secretary of State

Entity Name: COCOA HILLS SHOPPING CENTER, LLC

Current Principal Place of Business:

1046 DIXON BOULEVARD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

2930 BRANDYWINE ROAD
DELAND, FL 32720

New Mailing Address:

14357 HAMPSHIRE BAY CIR
WINTER GARDEN, FL 34787

FEI Number: 20-2607237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LE, TUAN V
2930 BRANDYWINE ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LE, TUAN V
14357 HAMPSHIRE BAY CIR
WINTER GARDEN, FL 34787 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: TUANLE

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE, TUAN V
Address: 14357 HAMPSHIRE BAY CIR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date