

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009765

FILED
Jan 25, 2006
Secretary of State

Entity Name: MOUNTAIN LAUREL SHOPPES, LLC.

Current Principal Place of Business:

800 SCOTIA DR SUITE 206
HYPOLUXO, FL 33462

New Principal Place of Business:

800 SCOTIA DR SUITE
#206
HYPOLUXO, FL 33462

Current Mailing Address:

800 SCOTIA DR SUITE 206
HYPOLUXO, FL 33462

New Mailing Address:

800 SCOTIA DR
#206
HYPOLUXO, FL 33462

FEI Number: 20-2249944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FERRI, VINCENT A
800 SCOTIA DRIVE
#206
HYPOLUXO, FL 33462 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: VINCENT A. FERRI

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FERRI, VINCENT A
Address: 800 SCOTIA DRIVE #206
City-St-Zip: HYPOLUXO, FL 33462 US

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: VINCENT A. FERRI

MGRM

01/25/2006

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