

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009765

FILED
Jan 26, 2010
Secretary of State

Entity Name: MOUNTAIN LAUREL SHOPPES, LLC.

Current Principal Place of Business:

260 VILLAGE BLVD.
#5303
TEQUESTA, FL 33469

New Principal Place of Business:

2801 VICTORIA WAY
4-J
COCONUT CREEK, FL 33066

Current Mailing Address:

PO BOX 2827
CASHIERS, NC 28717

New Mailing Address:

FEI Number: 20-2249944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, VINCENT A
260 VILLAGE BLVD.
#5305
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

FERRI, VINCENT A
8949 SE BRIDGE ROAD
PMB-159
HOBE SOUND, FL 33455 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:

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRI, VINCENT A
Address: 8949 SE BRIDGE ROAD, PMB-159
City-St-Zip: HOBE SOUND, FL 33455 US

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 Statutes.

SIGNATURE: VINCENT FERRI

MGRM

01/26/2010

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