

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009765

FILED
Apr 04, 2011
Secretary of State

Entity Name: MOUNTAIN LAUREL SHOPPES, LLC.

Current Principal Place of Business:

2801 VICTORIA WAY
4-J
COCONUT CREEK, FL 33066

New Principal Place of Business:

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
8949 SE BRIDGE ROAD
PMB-159
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

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 A. FERRI

MGRM

04/04/2011

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