2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010230

Entity Name: THE SHOPPES OF TUSKAWILLA, L.L.C.

FILED Apr 14, 2008 Secretary of State

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

1969 SOUTH ALAFAYA TRAIL, #338 1969 S. ALAFAYA TRAIL ORLANDO, FL 32828 # 408

ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1969 SOUTH ALAFAYA TRAIL, #338 1969 S. ALAFAYA TRAIL ORLANDO, FL 32828 # 408

ORLANDO, FL 32828

FEI Number: 20-2386217 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:

CATHCART, CHRISTOPHER C 2699 LEE ROAD SUITE 101 WINTER PARK, FL 32789 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SILVERMAN, FRANKName:SILVERMAN, FRANKAddress:9270 COVENET GARDENS DRIVEAddress:9270 COVENET GARDEN DRCity-St-Zip:ORLANDO, FL 32827City-St-Zip:ORLANDO, FL 32827

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: FRANK SILVERMAN MGRM 04/14/2008