2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010230

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

FILED Apr 19, 2010 Secretary of State

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

3662 AVALON PARK E. BLVD. # 201

ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3662 AVALON PARK E. BLVD. # 201 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:

Title: MGRM

Name: SILVERMAN, FRANK
Address: 9270 COVENET GARDEN DR
City-St-Zip: ORLANDO, FL 32827

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 Statues.

SIGNATURE: FRANK SILVERMAN MGRM 04/19/2010