

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000027686
 1. Entity Name
 SHOPPES OF DAVIE, L.L.C.



Principal Place of Business: 7800 DAVIE ROAD EXTENSION, DAVIE, FL 33024
 Mailing Address: 3250 SW 131ST TERRACE, DAVIE, FL 33330

DO NOT WRITE IN THIS SPACE



02132008 No Chg-LLC CR2E083 (12/07)
 4. FEI Number: 16-8013176 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 NATHAN, RANDY J ESQ.
 7805 SW 6TH COURT
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: _____ (NOTE: Registered Agent signature required when renating) DATE: _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75
 U00000873230
 04/10/08-80070-003 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RUSSELL, RALPH H JR.
STREET ADDRESS	3250 SW 131ST TERRACE
CITY-ST-ZIP	DAVIE, FL 33330
TITLE	MGRM
NAME	RUSSELL, MELINDA T
STREET ADDRESS	3250 SW 131ST TERRACE
CITY-ST-ZIP	DAVIE, FL 33330
TITLE	MGR
NAME	RUSSELL, MICHELLE L
STREET ADDRESS	3250 SW 131ST TERRACE
CITY-ST-ZIP	DAVIE, FL 33330
TITLE	MGR
NAME	RUSSELL, SCOTT H
STREET ADDRESS	3250 SW 131ST TERRACE
CITY-ST-ZIP	DAVIE, FL 33330
TITLE	MGR
NAME	RUSSELL, KRISTA M
STREET ADDRESS	3250 SW 131ST TERRACE
CITY-ST-ZIP	DAVIE, FL 33330
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Melinda T Russell* Melinda T Russell 103/26/08 954369186
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #