

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027686

FILED
Apr 04, 2012
Secretary of State

Entity Name: SHOPPES OF DAVIE, L.L.C.

Current Principal Place of Business:

7800 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3250 SW 131ST TERRACE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 16-8013176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, RANDY J ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: RUSSELL, RALPH H JR.
Address: 3250 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: RUSSELL, MELINDA T
Address: 3250 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: RUSSELL, MICHELLE L
Address: 3250 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: RUSSELL, SCOTT H
Address: 3250 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: RUSSELL, KRISTA M
Address: 3250 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33330

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: MELINDA T. RUSSELL

MGRM

04/04/2012

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