2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# L05000043324

Entity Name: SHOPPES AT LAKEVIEW II, LLC

Current Principal Place of Business:

2801 N. UNIVERSITY DRIVE SUITE 306
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2801 N. UNIVERSITY DRIVE
SUITE 306
CORAL SPRINGS, FL 33065

Current Mailing Address:

2801 N. UNIVERSITY DRIVE SUITE 306
CORAL SPRINGS, FL 33065

New Mailing Address:

2801 N. UNIVERSITY DRIVE
SUITE 306
CORAL SPRINGS, FL 33065

FEI Number: 20-2787045 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLFSON, KAREN
2801 N. UNIVERSITY DRIVE SUITE 306
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WOLFSON, KAREN
2801 N. UNIVERSITY DRIVE
SUITE 306
CORAL SPRINGS, FL 33065 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: _____ 02/05/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WOLFSON, KAREN
Address: 2801 N. UNIVERSITY DRIVE SUITE 306
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WOLFSON, KAREN
Address: 2801 N. UNIVERSITY DRIVE, SUITE 306
City-St-Zip: CORAL SPRINGS, FL 33065

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: KAREN WOLFSON MGRM 02/05/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date