

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056864

FILED
May 09, 2006
Secretary of State

Entity Name: THE SILO SHOPPES AT HERITAGE FARM, LLC

Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD
SUITE 16
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD
SUITE 16
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2967994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT RD. SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: WOODS, RICHARD S JR
Address: 11732 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF RD. STE 16
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: BRADY, JAMES G
Address: 3740 ST. JOHNS BLUFF RD. STE 16
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD S. WOODS

MGR

05/09/2006

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