

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061014

Entity Name: SHOPS ON DYER, LLC

FILED  
Jul 21, 2006  
Secretary of State

## Current Principal Place of Business:

284 PARK AVENUE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

284 PARK AVENUE  
SUITE A  
WINTER PARK, FL 32789 US

## Current Mailing Address:

284 PARK AVENUE  
WINTER PARK, FL 32789 US

## New Mailing Address:

284 PARK AVENUE  
SUITE A  
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

IRBY G. PUGH, P.A.  
218 ANNIE STREET  
ORLANDO, FL 32806 US

## Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L  
5728 MAJOR BLVD.  
SUITE 550  
ORLANDO, FL 32819 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: ROBERT L. UNDERWOOD

07/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANFORD, ELESE  
Address: 284 PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANFORD, ELESE  
Address: 284 PARK AVENUE, SUITE A  
City-St-Zip: WINTER PARK, FL 32789

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: ELESE SANFORD

MGR

07/21/2006

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