

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2006
Secretary of State**

DOCUMENT# L05000071796

Entity Name: SHOPPES AT NORTH LAKE, LLC

Current Principal Place of Business:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

C/O BELMONT INVESTMENT CORP.
600 HAVERFORD ROAD, SUITE G101
HAVERFORD, PA 19041

New Mailing Address:

FEI Number: 20-3188009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 207
WESTON, FL 33326 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: MGR () Delete
Name: BELMOT, BARRY J
Address: 600 HAVERFORD ROAD, SUITE G101
City-St-Zip: HAVERFORD, PA 19041

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: V () Change (X) Addition
Name: MARDINLY, PETER A ESQ
Address: C/O 600 HAVERFORD RD., SUITE G101
City-St-Zip: HAVERFORD, PA 19041 US

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: PETER A MARDINLY

V

04/24/2006

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