

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071796

FILED  
Apr 22, 2008  
Secretary of State

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:**

1675 MARKET STREET  
SUITE 207  
WESTON, FL 33326 US

**Current Mailing Address:**

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

**New Mailing Address:**

1400 N. PROVIDENCE RD.  
BLDG. 1, SUITE 415  
MEDIA, PA 19063 US

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:**

BELMONT INVESTMENT CORP.  
1675 MARKET STREET  
SUITE 207  
WESTON, FL 33326 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:

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BELMONT, BARRY J  
Address: 600 HAVERFORD ROAD, SUITE G101  
City-St-Zip: HAVERFORD, PA 19041

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BELMONT, BARRY J  
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415  
City-St-Zip: MEDIA, PA 19063 US

Title: VP (X) Change ( ) Addition  
Name: MARDINLY, PETER A ESQ  
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415  
City-St-Zip: MEDIA, PA 19063 US

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: PETER A. MARDINLY

VP

04/22/2008

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