

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089951

FILED
May 31, 2007
Secretary of State

Entity Name: SHOPPES OF SOUTHBAY, LLC

Current Principal Place of Business:

753 E. GLENN AVENUE
AUBURN, AL 36831

New Principal Place of Business:

Current Mailing Address:

753 E. GLENN AVENUE
AUBURN, AL 36831

New Mailing Address:

FEI Number: 20-3539344 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:

BUILDER, J. LINDSAY JR. ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: SHANNON, MICHAEL V
Address: 753 E. GLENN AVENUE
City-St-Zip: AUBURN, AL 36831

Title: MGR () Delete
Name: HAGGARD, J. LAMAR
Address: 1803 PARK CENTER DRIVE, SUITE 220
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HAGGARD, J. LAMAR
Address: 4065 N LECANTO HWY, SUITE 500
City-St-Zip: LECANTO, FL 34465

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: J. LAMAR HAGGARD

MGR

05/31/2007

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