

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089951

FILED  
Apr 26, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: HAGGARD, J. LAMAR  
Address: PO BOX 641118  
City-St-Zip: BEVERLY HILLS, FL 34464

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

04/26/2008

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