

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 18, 2010
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:

1650 YARBROUGH FARMS BLVD
AUBURN, AL 36830

Current Mailing Address:

753 E. GLENN AVENUE
AUBURN, AL 36831

New Mailing Address:

P.O. BOX 709
AUBURN, AL 36831

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
Name: SHANNON, MICHAEL V
Address: 1650 YARBROUGH FARMS BLVD
City-St-Zip: AUBURN, AL 36830

I hereby 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: MICHAEL V. SHANNON

MGR

03/18/2010

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