~ 2006 LIMITED LIABILITY COMPANY

SIGNATURE:

Feb 03, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L05000095927** 01-12-2006 90036 010 ****50.00 1. Entity Name SHOPPES AT TERRA BELLA, LLC Principal Place of Business Mailing Address 16502 N DALE MABRY 16502 N DALE MABRY **TAMPA FL 33618 TAMPA, FL 33618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3560071 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1904 E BUSCH BLVD TAMPA, FL 33612 Zip Code 8. The above natived entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. - -SIGNATURE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Member - mGRm ☐ Delete TITLE ☐ Change X7 Addition Carr International Holding Co, LLC NAME NAME 16502 N. Dale Matry Hwy. STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIF Tampa, FL 33618 BG Land Trust (Member) 19647 Device under agreement dated 10-10-96 18921 Avenue Biarritz TOTALE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS Lutz, FL 33558 CITY-ST-ZIP CITY - ST - 71P TITLE ☐ Delete ☐ Change X Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADVANCES CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Addition Change HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

LACER, OR AUTHORIZED REPRESENTATIVE

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2006

SHOPPES AT TERRA BELLA, LLC 16502 N DALE MABRY TAMPA, FL 33618

Subject: SHOPPES AT TERRA BELLA, LLC

Reference Number:

L05000095927

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/sm ANNUAL REPORTS SECTION