2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011957

Entity Name: SHOPS OF YULEE, LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 QUEENS HARBOUR BOULEVARD 13609 EMERALD COVE CT.
JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1209 QUEENS HARBOUR BOULEVARD 13609 EMERALD COVE CT. JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225

FEI Number: 20-4246510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERGISI, DAVID M

1209 QUEENS HARBOUR BOULEVARD

JACKSONVILLE, FL 32225 US

ZOUEIN, ELIAS

13609 EMERALD COVE CT.

JACKSONVILLE, FL 32225 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: ELIAS ZOUEIN 02/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ERGISI, DAVID M
Address: 1209 QUEENS HARBOUR BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225 US

Name: ERGISI, DAVID M
Address: 782 SHIPWATCH DR. E.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ZOUEIN, ELIAS Name: ZOUEIN, ELIAS

Address: 1209 QUEENS HARBOUR BOULEVARD Address: 13609 EMERALD COVE CT.
City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS ZOUEIN MGRM 02/21/2007