2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011957

Entity Name: SHOPS OF YULEE, LLC

FILED Jan 08, 2012 Secretary of State

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

13508 ISLA VISTA DR.

JACKSONVILLE, FL 32224

85160 MAJESTIC WALK BLVD
FERNANDINA BEACH, FL 32097

Current Mailing Address: New Mailing Address:

13508 ISLA VISTA DR. 85160 MAJESTIC WALK BLVD JACKSONVILLE, FL 32224 FERNANDINA BEACH, FL 32097

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:

ZOUEIN, ELIAS

13508 ISLA VISTA DR.

JACKSONVILLE, FL 32224 US

ZOUEIN, ELIAS

85160 MAJESTIC WALK BLVD

FERNANDINA BEACH, FL 32097 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: 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: 70UFIN

Name: ZOUEIN, ELIAS

Address: 85160 MAJESTIC WALK BLVD
City-St-Zip: FERNANDINA BEACH, FL 32097 US

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 Statues.

SIGNATURE: ELIAS ZOUEIN MGRM 01/08/2012