

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016230

FILED
Feb 17, 2010
Secretary of State

Entity Name: SHOPPES AT SIXTY-SIX, L.L.C.

Current Principal Place of Business:

6891 TYRONE SQUARE
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6891 TYRONE SQUARE
ST. PETERSBURG, FL 33710

New Mailing Address:

PO BOX 40967
ST. PETERSBURG, FL 33743

FEI Number: 10-0601395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJAJ, NAVIN
6891 TYRONE SQUARE
ST. PETERSBURG, FL 33710 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: MGRM
Name: BAJAJ, NAVIN
Address: 6891 TYRONE SQUARE
City-St-Zip: SEMINOLE, FL 33710

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: NAVIN BAJAJ

MGRM

02/17/2010

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