

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016230

FILED
Feb 04, 2011
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:

5514 PARK BLVD
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 40967
ST. PETERSBURG, FL 33743

New Mailing Address:

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:

BAJAJ, NAVIN
5514 PARK BLVD
PINELLAS PARK, FL 33781 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: NAVIN BAJAJ

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAJAJ, NAVIN
Address: PO BOX 40967
City-St-Zip: ST. PETERSBURG, FL 33743

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

02/04/2011

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