

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017711

FILED
Jan 31, 2009
Secretary of State

Entity Name: SHOPPES OF ORANGE, LLC

Current Principal Place of Business:

255 S ORANGE AVENUE STE 1350
ORLANDO, FL 32801

New Principal Place of Business:

255 S ORANGE AVENUE STE 1545
ORLANDO, FL 32801

Current Mailing Address:

255 S ORANGE AVENUE STE 1350
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 940605
MAITLAND, FL 32794

FEI Number: 20-4339235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERT, THOMAS R
255 S ORANGE AVENUE STE 1350
ORLANDO, FL 32801 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: MGR () Delete
Name: MORRISON, GREGORY N
Address: 255 S ORANGE AVENUE STE 1350
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, GREGORY N
Address: 255 S ORANGE AVENUE STE 1545
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY N. MORRISON

MGR

01/31/2009

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