

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023640

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARTS SHOPPING CENTER, L.L.C.

Current Principal Place of Business:

7880 GATE PKWY STE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

7880 GATE PKWY
300
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7880 GATE PKWY STE 300
JACKSONVILLE, FL 32256

New Mailing Address:

7880 GATE PKWY
300
JACKSONVILLE, FL 32256 US

FEI Number: 20-4449009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHOURIAN, MIKE
7880 GATE PKWY STE 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ASHOURIAN, MIKE
7880 GATE PKWY
300
JACKSONVILLE, FL 32256 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: MIKE ASHOURIAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASHOURIAN, MIKE
Address: 7880 GATE PKWY STE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE ASHOURIAN

MGR

04/28/2008

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