

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060113

FILED
Nov 14, 2007
Secretary of State

Entity Name: SHOPPES AT SOUTHBAY, LLC

Current Principal Place of Business:

12608 PORTMARNOCK DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

12608 PORTMARNOCK DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 87-0772926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHUN, JOHN S
12608 PORTMARNOCK DRIVE
ODESSA, FL 33556 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: JOHN CHUN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHUN, JOHN S
Address: 12608 PORTMARNOCK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: CHUN, JOY J
Address: 12608 PORTMARNOCK DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

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: JOHN CHUN

MGR

11/14/2007

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