

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090267

FILED
Feb 22, 2010
Secretary of State

Entity Name: SHOPPES AT SOUTHWIND, LLC

Current Principal Place of Business:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32175

New Principal Place of Business:

Current Mailing Address:

675 NORTH BEACH STREET
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 26-1452083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLUB, PAUL F JR.
675 NORTH BEACH STREET
ORMOND BEACH, FL 32175 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
Name: HOLUB, PAUL F JR.
Address: 675 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32175

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: PAUL F. HOLUB, JR.

MGR

02/22/2010

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