

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099781

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: THE SHOPPES OF ST. JOHNS OAKS II, LLC

## Current Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD  
SUITE 16  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

3740 ST. JOHNS BLUFF ROAD  
SUITE 16  
JACKSONVILLE, FL 32224 US

## New Principal Place of Business:

3740 ST. JOHNS BLUFF ROAD S  
SUITE 16  
JACKSONVILLE, FL 32224 US

## New Mailing Address:

3740 ST. JOHNS BLUFF ROAD S  
SUITE 16  
JACKSONVILLE, FL 32224 US

FEI Number: 20-5797147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH  
9250 BAYMEADOWS ROAD  
SUITE 450  
JACKSONVILLE, FL 32256 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: WALSHAW, LARRY E  
Address: 3740 ST. JOHN'S BLUFF ROAD, SUITE 16  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR (X) Delete  
Name: BRADY, JAMES G  
Address: 3740 ST. JOHN'S BLUFF ROAD, SUITE 16  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM (X) Delete  
Name: WAREHOUSE CONDO VENT, URES I, LLC  
Address: 3740 ST. JOHN'S BLUFF ROAD, SUITE 16  
City-St-Zip: JACKSONVILLE, FL 32224 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WAREHOUSE CONDO VENT, URES 1, LLC  
Address: 3740 ST. JOHN'S BLUFF ROAD S, SUITE 16  
City-St-Zip: JACKSONVILLE, FL 32224 US

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 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: LARRY WALSHAW

MGR

02/21/2007

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