

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113738

FILED
Jan 04, 2011
Secretary of State

Entity Name: SHOPS OF FROSTPROOF, LLC

Current Principal Place of Business:

10555 NW 65TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

11502 NW 72 PL
PARKLAND, FL 33076

Current Mailing Address:

10555 NW 65TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

P.O.BOX 771538
CORAL SPRINGS, FL 33077

FEI Number: 56-2625299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIMON, MOSHE
10555 NW 65TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MAIMON, MOSHE
11502 NW 72 PL
PARKLAND, FL 33076 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: M MAIMON

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIMON, MOSHE
Address: 11502 NW 72 PL
City-St-Zip: PARKLAND, FL 33076

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: M MAIMON

MGRM

01/04/2011

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