2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113738

Entity Name: SHOPS OF FROSTPROOF, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11502 NW 72 PL PARKLAND, FL 33076

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: M. MAIMON MGRM 01/05/2012