

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120239

FILED
Jan 21, 2009
Secretary of State

Entity Name: MARTINSVILLE SHOPPING CENTER, LLC

Current Principal Place of Business:

14476-701 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14476-701 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-5778196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MRS. () Delete
Name: WAAS, LISA B VP
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: MR () Delete
Name: BRADDOCK, WILLIAM K MGR
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

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: LISA B. WAAS

MRS.

01/21/2009

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