

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000045

FILED
Sep 04, 2007
Secretary of State

Entity Name: SHOPPES AT VAN BURREN LLC

Current Principal Place of Business:

633 INGRAHAM AVENUE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

633 INGRAHAM AVENUE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 01-0881463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, GEOFFREY
6 CANTERBURY DRIVE
HAINES CITY, FL 33844 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: MGRM () Delete
Name: SPENCER, GEOFFREY
Address: 6 CANTERBURG DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: SPENCER, PATRICIA
Address: 6 CANTERBURG DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: HALL, LES
Address: 6 ROBYN LANE
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM () Delete
Name: HALL, JAYNE
Address: 6 ROBYN LANE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P. SPENCER

MGRM

09/04/2007

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