

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007206

FILED
Mar 30, 2011
Secretary of State

Entity Name: SHOPPES AT LAKE BUTLER, LLC

Current Principal Place of Business:

2345 W SAND LAKE RD
STE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

2345 W SAND LAKE RD
STE 100
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-8395245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, ALAN C
2345 W SAND LAKE RD
STE 100
ORLANDO, FL 32809 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
Name: RETAIL INVESTMENT SPECIALISTS, LLC
Address: 2345 SAND LAKE ROAD SUITE 100
City-St-Zip: ORLANDO, FL 32809 US

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: ALAN C. CHARRON

MGRM

03/30/2011

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