

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055310

Entity Name: PREMIUM SHOPPES FB, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

7932 W SAND LAKE RD STE 300  
ORLANDO, FL 32819

## New Principal Place of Business:

5555 S. KIRKMAN RD.  
SUITE 201  
ORLANDO, FL 32819

## Current Mailing Address:

7932 W SAND LAKE RD STE 300  
ORLANDO, FL 32819

## New Mailing Address:

5555 S. KIRKMAN RD.  
SUITE 201  
ORLANDO, FL 32819

FEI Number: 32-0210245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGE, RANDALL R  
7932 W SAND LAKE RD STE 300  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HODGE, RANDALL R  
5555 S. KIRKMAN RD.  
SUITE 201  
ORLANDO, FL 32819 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:

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KHATIB, RASHID A  
Address: 7932 W SAND LAKE RD STE 300  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: BOYD, SCOTT T  
Address: 7586 W SAND LAKE RD  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KHATIB, RASHID A  
Address: 5555 S. KIRKMAN RD. SUITE 201  
City-St-Zip: ORLANDO, FL 32819

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: RASHID A. KHATIB

MGR

03/24/2009

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