

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059701

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: SHOPPES AT THE FOREST LLC

## Current Principal Place of Business:

12730 DENNIS DRIVE  
FT MYERS, FL 33908

## New Principal Place of Business:

500 LAKE COOK RD  
SUITE 350  
DEERFIELD, IL 60015

## Current Mailing Address:

12730 DENNIS DRIVE  
FT MYERS, FL 33908

## New Mailing Address:

500 LAKE COOK RD  
SUITE 350  
DEERFIELD, IL 60015

FEI Number: 26-0324319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANDEL, LLOYD  
12730 DENNIS DRIVE  
FT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

MANDEL, LLOYD  
500 LAKE COOK RD  
SUITE 350  
DEERFIELD, FL 60015 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MANDEL, LLOYD J MGRM  
Address: 500 LAKE COOK RD SUITE 350  
City-St-Zip: DEERFIELD, IL 60015 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: LLOYD MANDEL

MGMR

01/04/2012

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