2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069418

Address:

City-St-Zip:

Entity Name: THE SHOPS AT TREETOPS LLC

6500 N. ATLANTIC AVE., SUITE C

CAPE CANAVERAL, FL 32920

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6500 N. ATLANTIC AVE., SUITE C CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 6500 N. ATLANTIC AVE., SUITE C CAPE CANAVERAL, FL 32920 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENE, J. 6500 N. ATLANTIC AVE., SUITE C CAPE CANAVERAL, FL 32920 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GREENE, JANICE Name: Name: Address: 6500 N. ATLANTIC AVE., SUITE C Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: GREENE, MARTIN 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: J GREENE MS 04/30/2009