

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117020

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHOPS BY THE CREEK, LLC

Current Principal Place of Business:

2435 HIGHWAY 27
HAVANA, FL 32333

New Principal Place of Business:

2431 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333

Current Mailing Address:

216 SAINT ELMO CIRCLE
WHIGHAM, GA 39897

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WEST, CYNTHIA L
2431 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333 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: CYNTHIA L. WEST

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST, CYNTHIA L
Address: 2435 HIGHWAY 27
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST, CYNTHIA L
Address: 2431 FLORIDA GEORGIA HIGHWAY
City-St-Zip: HAVANA, FL 32333

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: CYNTHIA L. WEST

MGRM

04/22/2009

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