2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# L07000117020

Entity Name: SHOPS BY THE CREEK, LLC

Current Principal Place of Business:

2431 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333

New Principal Place of Business:

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:

WEST, CYNTHIA L
2431 FLORIDA GEORGIA HIGHWAY
HAVANA, FL 32333 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: WEST, CYNTHIA L
Address: 2431 FLORIDA GEORGIA HIGHWAY
City-St-Zip: HAVANA, FL 32333

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 Statues.

SIGNATURE: CYNTHIA L. WEST MGRM 03/28/2011

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