

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000122096

FILED
Sep 30, 2010
Secretary of State

Entity Name: MARKET SHOPS OF LYNN HAVEN, LLC

Current Principal Place of Business:

131 GROVE LN
FREEPORT, FL 32439

New Principal Place of Business:

111 FOREST LANE
MENLO PARK, CA 94025

Current Mailing Address:

PO BOX 4817
SANTA ROSA BEACH, FL 32459

New Mailing Address:

111 FOREST LANE
MENLO PARK, CA 94025

FEI Number: 26-1548816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JERRY
131 GROVE LN
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DDRW106 PROPERTIES, LLC
Address: 111 FOREST LANE
City-St-Zip: MENLO PARK, CA 94025

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: DDRW106 PROPERTIES, LLC

MGR

09/30/2010

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