

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047002

FILED
Jul 03, 2009
Secretary of State

Entity Name: SHOPS AT STONEYBROOK HILLS, LLC

Current Principal Place of Business:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 338113311

New Principal Place of Business:

Current Mailing Address:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 338113311

New Mailing Address:

PO BOX 32018
LAKELAND, FL 33802-201

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TEBLUM, GARY I
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REAL SUB, LLD
Address: 3300 PUBLIX CORPORATE PKWY.
City-St-Zip: LAKELAND, FL 33811-331 US

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: JOHN A. ATTAWAY, JR.

SEC

07/03/2009

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