

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047002

FILED
Mar 24, 2010
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:

PO BOX 32018
LAKELAND, FL 33802

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEBLUM, GARY I
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 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: MGR
Name: REAL SUB, LLD
Address: 3300 PUBLIX CORPORATE PKWY.
City-St-Zip: LAKELAND, FL 33811 US

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: JOHN A. ATTAWAY, JR.

SEC

03/24/2010

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