2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057495

Entity Name: SHOPS AT MALLORY, LLC

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 S. BEACH STREET 100 S. BEACH STREET ORMOND BEACH, FL 32174

STE 204

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

100 S. BEACH STREET 420 S. BEACH STREET ORMOND BEACH, FL 32174

US

STE 204 DAYTONA BEACH, FL 32114

FEI Number: 26-2775917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LELSIE ALAN SCHERE, ESQ 4800 LEJUNE ROAD CORAL GABLES, FL 33146

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:

MGRM

NEWMAN, BRUCE Name: Address: 420 S. BEACH STREET City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: CHADDERTON, TREVOR

Address: 999 PONCE DE LEON BLVD # 1045 City-St-Zip: CORAL GABLES, FL 33134

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: BRUCE NEWMAN **MGRM** 02/21/2010