

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057495

Entity Name: SHOPS AT MALLORY, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

340 S. BEACH STREET
STE 140
DAYTONA BEACH, FL 32114

New Principal Place of Business:

340 S. BEACH STREET
STE 140
DAYTONA BEACH, FL 32114 UN

Current Mailing Address:

340 S. BEACH STREET
STE 140
DAYTONA BEACH, FL 32114

New Mailing Address:

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

Name and Address of Current Registered Agent:

LELSIE ALAN SCHERE, ESQ
4800 LEJUNE ROAD
CORAL GABLES, FL 33146 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: NEWMAN, BRUCE
Address: 340 S. BEACH STREET SUITE 140
City-St-Zip: DAYTONA BEACH, FL 32114

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 Statutes.

SIGNATURE: BRUCE NEWMAN

MGRM

02/04/2012

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