

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080251

Entity Name: NBR SHOPPES, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3530 KRAFT ROAD, STE 204
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD, STE 204
NAPLES, FL 34105

New Mailing Address:

FEI Number: 26-3286266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE, STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

R&A AGENTS, INC.
%STEPHEN E. THOMPSON, ASSIST SECRETARY
850 PARK SHORE DRIVE
NAPLES, FL 34103 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: STEPHEN E. THOMPSON

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEZESHKAN, ALEXANDER A
Address: 3530 KRAFT ROAD, STE 204
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: ZAND, KAMBIZ
Address: 3530 KRAFT ROAD, STE 204
City-St-Zip: NAPLES, FL 34105

Title: SEC
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD, STE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR

SEC

03/07/2011

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