

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096663

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** THE SHOPPES ON ELLIOTT ALLEY, LLC

**Current Principal Place of Business:**

3884 PROGRESS AVENUE  
SUITE #101  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3884 PROGRESS AVENUE  
SUITE # 101  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 26-3570492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: ELLIOTT, RANDY C  
Address: 3884 PROGRESS AVENUE  
City-St-Zip: NAPLES, FL 34104

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: RANDY C. ELLIOTT

MGR

01/18/2012

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