

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099494

Entity Name: SHOPPERS CLUB II LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3502 HENDERSON BOULEVARD  
SUITE 100  
TAMPA, FL 33606 US

## New Principal Place of Business:

## Current Mailing Address:

3502 HENDERSON BOULEVARD  
SUITE 100  
TAMPA, FL 33606 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRISON, PATRICIA  
3502 HENDERSON BOULEVARD  
SUITE 100  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

GAUGH, REXFORD  
9371 BLIND PASS RD  
ST. PETERSBURG BEACH, FL 33706 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: REXFORD GAUGH

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CHADWICK, KEVIN L  
Address: 3502 HENDERSON BOULEVARD, STE. 100  
City-St-Zip: TAMPA, FL 33609 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GAUGH, REXFORD  
Address: 9371 BLIND PASS RD  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REXFORD GAUGH

MRG

04/16/2009

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