

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026376

FILED
Mar 02, 2010
Secretary of State

Entity Name: SHOPPES ON RIVERS, LLC

Current Principal Place of Business:

4114 WOODLANDS PARKWAY, SUITE 401
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4114 WOODLANDS PARKWAY, SUITE 401
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-4506711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKJEH, FARHOD M
4114 WOODLANDS PARKWAY, SUITE 401
PALM HARBOR, FL 34685 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: NIKJEH, FARHOD M
Address: 4114 WOODLANDS PARKWAY, SUITE 401
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: HAJIAN, REZA
Address: 2531 W. MARYLAND AVE.
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MAVROMATIS, LEON
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: MAVROMATIS, NICHOLAS
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: KERDEMELIDIS, KOSTAS
Address: 556 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: FARHOD M. NIKJEH

MGR

03/02/2010

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