

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076703

FILED
Jan 20, 2010
Secretary of State

Entity Name: SHOPS AT FOXWOOD II, LLC

Current Principal Place of Business:

1071 W. MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1071 W. MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0726179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, PAUL D JR.
1071 W. MORSE BLVD.
SUITE 200
WINTER PARK, FL 32789 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: COLLARD, MICHAEL A
Address: 1071 W. MORSE BLVD., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL A COLLARD MGR 01/20/2010

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