

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066799

FILED
Mar 02, 2012
Secretary of State

Entity Name: SHOPPES AT OSPREY FISHHAWK, LLC

Current Principal Place of Business:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-2913539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART S GOLDING CO
2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 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: STUART S GOLDING CO
Address: 2535 LANDMARK DR
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: LOREN, POLLACK M
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

Title: MGR
Name: DAVID, SCHER
Address: 2535 LANDMARK DR
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M POLLACK

MGR

03/02/2012

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