

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071467

Entity Name: SHOP PROPERTIES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1580 GRACEWOOD LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644396
VERO BEACH, FL 32964

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.
C/O GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: HOPKINS, SUSAN R
Address: 1580 GRACEWOOD LANE
City-St-Zip: VERO BEACH, FL 32963

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: TODD FENNELL

RA

04/26/2011

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