

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013241

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE SHOPPES AT VANDERBILT, LLC

Current Principal Place of Business:

601 NW LOOP 410
SUITE 104
SAN ANTONIO, TX 78216 US

New Principal Place of Business:

2315 VANDERBILT BEACH ROAD
SUITE 300
NAPLES, FL 34109 US

Current Mailing Address:

601 NW LOOP 410
SUITE 104
SAN ANTONIO, TX 78216 US

New Mailing Address:

2315 VANDERBILT BEACH ROAD
SUITE 300
NAPLES, FL 34109 US

FEI Number: 27-4758625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, BONNIE
2355 VANDERBILT BEACH ROAD #152
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

INMAN, BONNIE
2315 VANDERBILT BEACH ROAD
#300
NAPLES, FL 34109 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: DAVID S THORSE

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORSE, DAVID S
Address: 2315 VANDERBILT BEACH ROAD, #300
City-St-Zip: NAPLES, FL 34109 US

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: DAVID S THORSE

MGR

01/17/2012

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