

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 28, 2008 8:00 am
Secretary of State

08-28-2008 90039 026 ***138.75

DOCUMENT # L99000007024

1. Entity Name
PALATKA MALL, LLC



Principal Place of Business

**1900 THE EXCHANGE
SUITE 180
ATLANTA, GA 30339**

Mailing Address

**1900 THE EXCHANGE
STE 180
ATLANTA, GA 30339**

50009702



02112008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0962614

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BATTILLO, WILLIAM S
23318 OAK PRAIRIE CIR
SORRENTO, FL 32276**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$638.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	O'NEILL, TIM JR
STREET ADDRESS	1900 THE EXCHANGE #180
CITY - ST - ZIP	ATLANTA, GA 30339

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
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CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Tim O'Neill 4/10/08

ATTACHMENT
50009702
PALATKA MALL, LLC
1900 THE EXCHANGE
SUITE 180
ATLANTA, GA 30339

August 25, 2008

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 8700
Tallahassee, Fl 32314

Re: Document #L99000007024

To whom it may concern:

We received notification that our annual report for the above LLC was never received. We indeed sent the form along with the check (#1031) on April 13, 2008. Additional LLCs were also sent at the same time (Southside Leesburg, Highland Associates, LP, Putnam Center- Crescent City, Putnam Center-Palatka, Putnam Center-Interlachen, VR II, and VRI.) As of today's date I have not been notified that any of the other LLCs have not been received.

Based on these facts, we would like to request that the late payment be waived and we are issuing a new check to replace the original one.

Should you have any questions regarding this matter, please contact me at 770-951-8259 or e-mail, thoepfner@vanguardassociates.net

Thank you for your assistance with this matter.

Terrie Hoepfner
Accounting Manager

Attachments

COLONIAL BANK, N.A.
EUSTIS, FLORIDA

1031

PALATKA MALL, LLC
1900 THE EXCHANGE, STE 180
ATLANTA, GA 30339

ATTACHMENT
02-06

50009702
#699000007024

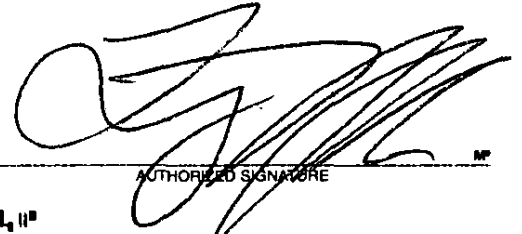
83-1322/831
31011

CHECK NO.
1031

DATE
Apr 13, 2008

*****AMOUNT
\$138.75

Memo:
PAY TO THE ORDER OF One Hundred Thirty-Eight and 75/100 Dollars
Florida Dept of State


AUTHORIZED SIGNATURE

⑈001031⑈ ⑆063113222⑆ 8026322084⑈