

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004102

FILED
Jan 16, 2007
Secretary of State

Entity Name: BERMUDA AVENUE SHOPPING CENTER ASSOCIATES L.L.C.

Current Principal Place of Business:

PO BOX 296
CONVENT STATION, NJ 07961

New Principal Place of Business:

301 EAST HANOVER AVENUE
MORRISTOWN, NJ 07960

Current Mailing Address:

PO BOX 296
CONVENT STATION, NJ 07961

New Mailing Address:

FEI Number: 22-7869021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN-NICHOLS, LINDA
931 WEST OAK STREET
SUITE 100
KISSIMMEE, FL 34741 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: MGRM () Delete
Name: HAYNES, A.J
Address: P.O. BOX 296
City-St-Zip: COVENT STATION, NJ 07961

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY J HAYNES

MGRM

01/16/2007

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