2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000106

Entity Name: GRAND PAVILION SHOPPING CENTER, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 GOLDEN GATE POINT 1001 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

128 GOLDEN GATE POINT 1001 SARASOTA, FL 34236

FEI Number: 04-3598278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEITLICH, PAUL D 2033 MAIN STREET, #500 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRIDGES, JAMES E

Address: 128 GOLDEN GATE POINT #1001

City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: JAMES E. BRIDGES MGR 03/29/2011