

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000625

FILED
Apr 18, 2008
Secretary of State

Entity Name: FORUM SHOPS WINTER HAVEN, LLC

Current Principal Place of Business:

5450 MCGINNIS FERRY ROAD, STE 103
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

5450 MCGINNIS FERRY ROAD, STE 103
ALPHARETTA, GA 30005

New Mailing Address:

PO BOX 4167
ALPHARETTA, GA 30023

FEI Number: 05-0630918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RAMCHANDANI, DEEPAK
Address: 5450 MCGINNIS FERRY ROAD, STE. 103
City-St-Zip: ALPHARETTA, GA 30005

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: DEEPAK C RAMACHANDANI

MR.

04/18/2008

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