

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002252

FILED
Mar 29, 2010
Secretary of State

Entity Name: SHOPS AT THOMAS DRIVE, LLC

Current Principal Place of Business:

4550 ATWATER COURT
SUITE 204
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

4550 ATWATER COURT
SUITE 204
BUFORD, GA 30518

New Mailing Address:

5800 LAKEWOOD RANCH BLVD N
SARASOTA, FL 34240 US

FEI Number: 75-3192668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: DOOLEY, TERRY W
Address: 3589 CARTER ROAD STE 101
City-St-Zip: BUFORD, GA 30518

Title: CFO
Name: MACK, WENDY L
Address: 5800 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240 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: WENDY L MACK

CFO

03/29/2010

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