2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002252

Entity Name: SHOPS AT THOMAS DRIVE, LLC

FILED Apr 28, 2011 Secretary of State

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

4550 ATWATER COURT SUITE 204 BUFORD, GA 30518

Current Mailing Address: New Mailing Address:

5800 LAKEWOOD RANCH BLVD N 4550 ATWATER COURT SARASOTA, FL 34240 US SUITE 204 BUFORD, GA 30518

FEI Number: 75-3192668 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:

NATIONAL CORPORATE RESARCH, LTD., INC 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:
 DOOLEY, TERRY W

 Address:
 4550 ATWATER CT STE 204

 City-St-Zip:
 BUFORD, GA 30518

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: TERRY W DOOLEY MR. 04/28/2011