## File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE WIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT 1998 Secretary of State DIVISION OF CORPORATIONS 98 APR 29 PH 3: 10 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address I Limited Liability Company **DOCUMENT # M95000000272** 1a. Principal Place of Business Address SHOPPES OF SOUTH SEMORAN, LLC P.O. BOX 999 2 POND'S EDGE DRIVE CHADDS FORD PA 19317 CHADDS FORD PA 19317 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/25/1995 GA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 23-2813978 City & State City & State APPLIED FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8.75 Additional Fee Required <u>04/15/1997</u> 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when teinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 2 POND'S EDGE DRIVE MGRM FAIRVIEW CORPORATION, CHADDS FORD PA MGRM PARKEMORE CORPORATIO, 2 POND'S EDGE DRIVE CHADDS FORD PA 700002511447--4 -05/05/98--01111--012

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 empawared to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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