


FILE NOW: Fee after May 1, will be \$588.75

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AND
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97 APR 15 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company SHOPPES INVESTORS, LLC 2637 MCCORMICK DR. CLEARWATER FL 34619-1041		DOCUMENT #M95000000276	
2. Principal Place of Business 2 Ponds Edge Drive Suite, Apt. #, etc.		2a. Mailing Address P.O. Box 999 Suite, Apt. #, etc.	
City & State Chadds Ford, PA		City & State Chadds Ford, PA	
Zip 19317	Country USA	Zip 19317	Country USA
3. Date Organized or Qualified 09/25/1995		3a. State of Formation GA	
4. FEI Number APPLIED FOR		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1996		6. Certificate of Status Desired <input checked="" type="checkbox"/> SB 75 Additional Fee Required	
7. Name and Address of Current Registered Agent GAYNOR, JOSEPH W 2637 MCCORMICK DR. CLEARWATER FL 34619		8. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, etc. City Plantation	
		Zip Code FL 33324	
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 <i>Domenic A. Borriello</i> <small>(Registered Agent Accepting Appointment)</small>		DOMENIC A. BORRIELLO Assistant Vice President	
		DATE APR 14 1997	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FAIRVIEW CORPORATION,	RTS. 1 & 202, CHADDS FORD 2 Ponds Edge Drive	CHADDS FORD PA 19317
MGRM	PARKEMORE CORPORATIO,	RTS. 1 & 202, CHADDS FORD 2 Ponds Edge Drive	CHADDS FORD PA 19317
		<i>Dr. Moore</i> 4/15/97	300002143873--1 -04/15/97--01071--009 ****203.75 ****203.75 300002143873--1 -04/15/97--01071--021 ****166.25 *****8.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 empowered 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: <i>Bruce E. Moore</i>		Bruce E. Moore	
		Date 4-10-97	Daytime Phone # 410-588-9000