

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024837

Entity Name: SHOPS BY THE BAY, LLC

Current Principal Place of Business:

1353 COASTAL HWY
PANACEA, FL 32324

Current Mailing Address:

PO BOX 1043
EAST POINT, FL 32328

FEI Number: 20-3889200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATS FOOD MART INC.
1353 COASTAL HWY
PANACEA, FL 32346 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

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | VP |
| Name | SHIVER, KENNETH W | Name | SHIVER, ABBIE G |
| Address | PO BOX 1043 | Address | 299 CARROLL ST |
| City-State-Zip: | EAST POINT FL 32328 | City-State-Zip: | EAST POINT FL 32328 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH SHIVER

PRESIDENT

03/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date