

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004022

FILED
Feb 01, 2011
Secretary of State

Entity Name: JHB RETAIL ENTERPRISES, LLC

Current Principal Place of Business:

4101 N. GULF SHORE BLVD. N PH5
NAPLES, FL 34103

New Principal Place of Business:

4101 GULF SHORE BLVD. N PH 5
NAPLES, FL 34103

Current Mailing Address:

780 NORTH WATER STREET
C/O PETER SOMMERHAUSER
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKER, JAY H
4101 GULF SHORE BLVD. N PH5
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BAKER, JAY H
4101 GULF SHORE BLVD. N PH 5
NAPLES, FL 34103 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

02/01/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, JAY H
Address: 4101 GULF SHORE BLVD. N PH 5
City-St-Zip: NAPLES, FL 34103

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: JAY H. BAKER

MGRM

02/01/2011

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