

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100816

Entity Name: MICHIGAN RETAIL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

633 BREVARD AVE
COCOA, FL 329230159

New Principal Place of Business:

3270 SUNTREE BLVD
MELBOURNE, FL 32940

Current Mailing Address:

POB 159
COCOA, FL 329230159

New Mailing Address:

POB 411300
MELBOURNE, FL 329411300

FEI Number: 20-8367124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, KEITH A
633 BREVARD AVE
COCOA, FL 329230159 US

Name and Address of New Registered Agent:

BENNETT, KEITH A
3270 SUNTREE BLVD
MELBOURNE, FL 32940 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENNETT, KEITH A
Address: POB 411300
City-St-Zip: MELBOURNE, FL 329411300

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: KEITH A BENNETT

MGRM

04/29/2011

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