

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011134

FILED
Mar 25, 2009
Secretary of State

Entity Name: DEL MAR RETAIL CENTER, LLC

Current Principal Place of Business:

7785 DAVIS BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O COLONIAL SQ. REALTY
POST OFFICE BOX 10608
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 75-3145486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONIAL SQUARE REALTY, INC.
POST OFFICE BOX 10608
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

COLONIAL SQUARE REALTY, INC.
1048 GOODLETTE ROAD #201
NAPLES, FL 34102 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOGAU, KURT
Address: 8757 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM () Delete
Name: GLOGAU, JOANNE
Address: 8757 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM () Delete
Name: WEBER, CHRIS
Address: 8757 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM () Delete
Name: WEBER, SHERRY
Address: 8757 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOGAU, KURT
Address: 8196 S. TEMPE COURT
City-St-Zip: AURORA, CO 80016 US

Title: MGRM (X) Change () Addition
Name: GLOGAU, JOANNE
Address: 8196 S. TEMPE COURT
City-St-Zip: AURORA, CO 80016 US

Title: MGRM (X) Change () Addition
Name: WEBER, CHRIS
Address: 8196 S. TEMPE COURT
City-St-Zip: AURORA, CO 80016 US

Title: MGRM (X) Change () Addition
Name: WEBER, SHERRY
Address: 8196 S. TEMPE COURT
City-St-Zip: AURORA, CO 80016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KURT GLOGAU

MGRM

03/25/2009

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