2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000061575

Entity Name: PHOENICK RETAIL LLC

Current Principal Place of Business:

2809 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 600369

SAINT JOHNS. FL 32260

FEI Number: 47-3641205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REPASS, DR 111 SOLANA ROAD SUITE B

PONTE VEDRA BEACH, FL 32082 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

JACKSONVILLE BEACH FL 32250

FILED Apr 25, 2016

Secretary of State

CC7528292158

Authorized Person(s) Detail:

Title **MEMBER** Title **MANAGER** LITTLE HARBOUR PLAZA INC SHEE, CHRIS Name Name Address 2809 OCEAN DRIVE SOUTH Address PO BOX 600369

City-State-Zip: SAINT JOHNS FL 32260 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title **MANAGER** Title **MEMBER**

SENHART, NECDET Name Name PHOENIX DEVELOPMENT OF NE

FLORIDA

Address 2809 OCEAN DRIVE SOUTH Address PO BOX 600369

City-State-Zip: City-State-Zip: SAINT JOHNS FL 32260

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.

04/25/2016 SIGNATURE: CHRIS SHEE **MANAGER**