

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**

**May 03, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000023787**

1. Entity Name  
**WINTHROP RETAIL, LLC**



Principal Place of Business  
**1206 MILLENNIUM PARKWAY  
SUITE 2000  
BRANDON, FL 33511 US**

Mailing Address  
**P O BOX 2638  
BRANDON, FL 33509 US**

**DO NOT WRITE IN THIS SPACE**



04272005No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
**61-1429099**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**SULLIVAN, JOHN E  
1206 MILLENNIUM PARKWAY  
BRANDON, FL 33511**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

1100000360634  
05/05/05-80045-001 55.00

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
SULLIVAN, JOHN E  
1206 MILLENNIUM PKWY STE 2000  
BRANDON, FL 33511**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/27/05