

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018191

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** KISSIMMEE RETAIL PLAZA, LLC.

**Current Principal Place of Business:**

1350 SOUTH JOHN YOUNG PKWY  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

**Current Mailing Address:**

360 N. CIVIC DR.  
314  
WALNUT CREEK, CA 94596

**New Mailing Address:**

**FEI Number:** 26-0084475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, ALLEN C  
1350 SOUTH JOHN YOUNG PARKWAY  
SUITE C  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** PUNZET, ERNIE  
**Address:** 360 N. CIVIC DR. #314  
**City-St-Zip:** WALNUT CREEK, CA 94596

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** SMITH ANITA

MS.

04/27/2009

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