

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035958

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLEARWATER RETAIL PARTNERS, LLC

Current Principal Place of Business:

630 CHESTNUT ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

630 CHESTNUT ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-1080402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LYNN
630 CHESTNUT ST
CLEARWATER, FL 33756 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: MGRM () Delete
Name: MCCOMAS, DAVID
Address: 3797 PRESIDENTIAL CT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Delete
Name: POLITIS, GREGORY
Address: 965 BAYSHORE BLVD
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR () Delete
Name: PPCM USA INVESTMENTS, LLC
Address: 2236 CYPRESS HOLLOW CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

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

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

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: DAVID MCCOMAS

MGRM

04/14/2009

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