2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035958

Entity Name: CLEARWATER RETAIL PARTNERS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 CHESTNUT ST 630 CHESTNUT ST

CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

630 CHESTNUT ST 630 CHESTNUT ST

CLEARWATER, FL 33756 US

FEI Number: 20-1080402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, LYNN 630 CHESTNUT ST

CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCOMAS, DAVID
Address: 3797 PRESIDENTIAL CT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR

Name: POLITIS, GREGORY Address: 965 BAYSHORE BLVD

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR

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

I hereby 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 Statues.

SIGNATURE: DAVID MCCOMAS MGRM 04/27/2010