

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056497

Entity Name: CENTURY RETAIL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-1506367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER A MCFARLANE PA
500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 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
Name: MAXWELL, LAWRENCE T
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

Title: AT
Name: KELLEY, KIM S
Address: 500 S FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801

Title: V
Name: RALPH, CHRIS
Address: 500 S FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801

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 Statutes.

SIGNATURE: KIM S KELLEY

AT

04/28/2011

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