

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057163

Entity Name: INT'L. RETAIL MGT., LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

482 RIDGE DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

482 RIDGE DRIVE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 54-2157404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F ESQ.
5811 PELICAN BAY BLVD.
201
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

AUSTIN, ARLENE F ESQ.
700 11TH ST SOUTH
102
NAPLES, FL 34102 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LASCHESNEZ-HEUDE, JEAN
Address: 481 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: LASCHESNEZ-HEUDE, LAUREL
Address: 482 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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 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: LACHESNEZ-HEUDE JEAN

MGRM

04/15/2007

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