

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057163

FILED
Apr 11, 2009
Secretary of State

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

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.
700 11TH ST SOUTH
102
NAPLES, FL 34102 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: 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: MGRM (X) Change () Addition
Name: LASCHESNEZ-HEUDE, JEAN
Address: 482 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

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: JEAN LACHESNEZ-HEUDE

MGRM

04/11/2009

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