

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058707

Entity Name: PM RETAIL, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

14927 LAKE AZURE DRIVE
ORLANDO, FL 32924

New Principal Place of Business:

60 RILEY RD
CELEBRATION, FL 34747

Current Mailing Address:

14927 LAKE AZURE DRIVE
ORLANDO, FL 32924

New Mailing Address:

60 RILEY RD
CELEBRATION, FL 34747

FEI Number: 20-1465654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLICAN, J. PATRICK
14927 LAKE AZURE DRIVE
ORLANDO, FL 32924 US

Name and Address of New Registered Agent:

MULLICAN, J. PATRICK
60 RILEY RD
CELEBRATION, FL 32924 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: J PATRICK MULLICAN

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MULLICAN, JAMES P
Address: 14927 LAKE AZURE DR
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES PATRICK MULLICAN

MGRM

04/04/2005

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