

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000063614

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Entity Name:** SAN SEBASTIAN RETAIL, LLC

**Current Principal Place of Business:**

45 WEST BAY STREET, SUITE 203  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

45 WEST BAY STREET, SUITE 203  
JACKSONVILLE, FL 32202

**New Mailing Address:**

**FEI Number:** 20-1559626

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRUNTHAL, LEONARD H III  
45 WEST BAY ST  
SUITE 203  
JACKSONVILLE, FL 32202 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:** SCHUETH, WILLIAM F JR  
**Address:** 45 WEST BAY ST, SUITE 203  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** MGR  
**Name:** GRUNTHAL, LEONARD H III  
**Address:** 45 WEST BAY ST, SUITE 203  
**City-St-Zip:** JACKSONVILLE, FL 32202

**Title:** MGR  
**Name:** ANGELO, MARC C  
**Address:** 11363 SAN JOSE BLVD., BLDG 3  
**City-St-Zip:** JACKSONVILLE, FL 32223

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:** MARC ANGELO

MGR

02/11/2011

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