

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063614

FILED
Jan 04, 2012
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:

11363-300 SAN JOSE BLVD
BUILDING 300
JACKSONVILLE, FL 32223

Current Mailing Address:

45 WEST BAY STREET, SUITE 203
JACKSONVILLE, FL 32202

New Mailing Address:

11363-300 SAN JOSE BLVD
BUILDING 300
JACKSONVILLE, FL 32223

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:

ANGELO, MARC C
11363-300 SAN JOSE BLVD
BUILDING 300
JACKSONVILLE, FL 32223 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: MARC ANGELO

01/04/2012

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 300
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

01/04/2012

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