2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068530

Entity Name: C.E.M. RETAIL CENTER LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14451 W NEWBERRY RD NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

14451 W NEWBERRY RD NEWBERRY, FL 32669 US

FEI Number: 86-1153450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCMAHON, JAMIE 14451 W NEWBERRY RD NEWBERRY, FL 32669 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCMAHON, JAMIE

Address: 14451 W NEWBERRY ROAD City-St-Zip: NEWBERRY, FL 32669 US

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 Statues.

SIGNATURE: JAMIE MCMAHON MGR 01/28/2011