

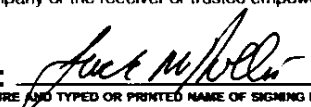


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 05, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90203 047 \*\*\*\*50.00

<b>DOCUMENT # L05000000582</b> 1. Entity Name <b>SILLOH RETAIL, LLC</b>																																																																																																																											
Principal Place of Business <b>500 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801 US</b>		Mailing Address <b>500 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801 US</b>																																																																																																																									
2. Principal Place of Business - No P.O. Box # <b>757 3rd St. SW</b> Suite, Apt. #, etc.		3. Mailing Address <b>757 3rd St. SW</b> Suite, Apt. #, etc.																																																																																																																									
City & State <b>Winter Haven, FL</b> Zip <b>33880</b> Country		City & State <b>Winter Haven, FL</b> Zip <b>33880</b> Country																																																																																																																									
4. FEI Number <b>20-2094993</b>		Applied For <input type="checkbox"/> Not Applicable																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>																																																																																																																									
6. Name and Address of Current Registered Agent  <b>HOLLIS, JACK M 500 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801</b>		7. Name and Address of New Registered Agent Name <b>Jack M. Hollis</b> Street Address (P.O. Box Number is Not Acceptable) <b>757 3rd St. SW</b> City <b>Winter Haven</b> <b>FL</b> Zip Code <b>33880</b>																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>Jack M. Hollis, CEO</b> <span style="float: right;">1-30-07</span> <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																											
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>																																																																																																																									
9. 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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.  <b>SIGNATURE:</b>  <b>Jack M. Hollis</b> <span style="float: right;">1-30-07 (863) 669-1155</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> <span style="float: right;"><small>Date</small> <small>Daytime Phone #</small> <b>X.227</b></span>																																																																																																																											