

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000582

Entity Name: SILLOH RETAIL, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

757 3RD ST SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

757 3RD ST SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

P.O. BOX 427
BABSON PARK, FL 33827 US

FEI Number: 20-2094993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, JACK M
757 3RD ST SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HOLLIS, JACK M
141 FAIRCHILD ST
BABSON PARK, FL 33827 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: JACK M HOLLIS

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLIS, JACK M
Address: 757 3RD ST SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGR (X) Delete
Name: HOLLIS, JUSTIN M PRES
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLIS, JACK M
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACK M HOLLIS

CEO

01/08/2008

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