

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100699

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: NORTH WEST KERNAN RETAIL PROPERTIES, LLC

## Current Principal Place of Business:

8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

1 SLEIMAN PARKWAY  
SUITE 270  
JACKSONVILLE, FL 32216 US

## Current Mailing Address:

8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

1 SLEIMAN PARKWAY  
SUITE 270  
JACKSONVILLE, FL 32216 US

FEI Number: 20-3893867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLEIMAN, PETER D  
8669 BAYPINE ROAD  
SUITE 100  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

WHITE, ROBERT K  
1 SLEIMAN PARKWAY  
SUITE 270  
JACKSONVILLE, FL 32216 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: ROBERT K. WHITE

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SLEIMAN, PETER D  
Address: 8669 BAYPINE ROAD SUITE 100  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SLEIMAN, ANTHONY T  
Address: 1 SLEIMAN PARKWAY, SUITE 270  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR ( ) Change (X) Addition  
Name: SLEIMAN, ELI T JR.  
Address: 1 SLEIMAN PARKWAY, SUITE 270  
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ROBERT K. WHITE

RA

04/09/2009

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