

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026907

FILED
Jan 22, 2010
Secretary of State

Entity Name: KISSIMMEE PARK RETAIL, LLC

Current Principal Place of Business:

101 PARK PLACE BLVD STE 3
KISSIMMEE, FL 34741

New Principal Place of Business:

101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741

Current Mailing Address:

101 PARK PLACE BLVD STE 3
KISSIMMEE, FL 34741

New Mailing Address:

101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741

FEI Number: 20-4868876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLFIELD, KEVIN
101 PARK PLACE BLVD STE 3
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SCHOOLFIELD, KEVIN
101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOOLFIELD, KEVIN
Address: 101 PARK PLACE BLVD STE 3
City-St-Zip: KISSIMMEE, FL 34741

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: KEVIN SCHOOLFIELD

MGRM

01/22/2010

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