

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000100816

Entity Name: MICHIGAN RETAIL, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

633 BREVARD AVE  
COCOA, FL 329230159

**New Principal Place of Business:**

3270 SUNTREE BLVD  
MELBOURNE, FL 32940

**Current Mailing Address:**

POB 159  
COCOA, FL 329230159

**New Mailing Address:**

POB 411300  
MELBOURNE, FL 329411300

FEI Number: 20-8367124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BENNETT, KEITH A  
633 BREVARD AVE  
COCOA, FL 329230159 US

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

BENNETT, KEITH A  
3270 SUNTREE BLVD  
MELBOURNE, FL 32940 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BENNETT, KEITH A  
Address: POB 411300  
City-St-Zip: MELBOURNE, FL 329411300

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: KEITH A BENNETT

MGRM

04/29/2011

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