

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029547

Entity Name: 4175 RETAIL CENTER, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

115 BREAKERS COURT #131
PUNTA GORDA, FL 33950

New Principal Place of Business:

29291 TRIBUNE BL
PUNTA GORDA, FL 33955

Current Mailing Address:

115 BREAKERS COURT #131
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-8666728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H.M. ESQ
99 NESBIT STREET
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARR, DANA W
Address: 115 BREAKERS CRT 131
City-St-Zip: PUNTA GORDA, FL 33950

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: DANA CARR MGR 02/16/2011

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