

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036917

FILED
Apr 30, 2009
Secretary of State

Entity Name: HISTORIC RETAIL LLC

Current Principal Place of Business:

135 ST. GEORGE STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

135 ST. GEORGE STREET
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-1615587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RICE, GAYLE
1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207 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: GAYLE RICE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, HARRIET
Address: 135 ST. GEORGE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

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: HARRIET OTERO

MGRM

04/30/2009

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