

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036917

Entity Name: HISTORIC RETAIL LLC

FILED
May 01, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANNY, SCHECHTER
123 SAINT GEORGE ST.
2
SAINT AUGUSTINE, FL 32084 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: DANNY SCHECHTER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHECHTER, DANNY
Address: 135 ST. GEORGE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: DANNY SCHECHTER

MGRM

05/01/2011

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