

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052279

FILED
Feb 16, 2010
Secretary of State

Entity Name: OLDSMAR GALLERIA RETAIL, LLC

Current Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Mailing Address:

334 EAST LAKE RD. # 172
PALM HARBOR, FL 34685 US

FEI Number: 06-1815711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILAND, DOUGLAS J
3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WEILAND, DOUGLAS J
3273 LANDMARK DRIVE
CLEARWATER, FL 33761 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JES PROPERTIES, INC.
Address: 300 STATE STREET EAST, SUITE 222
City-St-Zip: OLDSMAR, FL 34677 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: DOUGLAS WEILAND

MRM

02/16/2010

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