## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085797

**Entity Name:** ELLIOTT RETAIL LLC

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8414 SW 44TH TERRACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

 1316 SW 112TH STREET
 1220 NW 50TH DR

 GAINESVILLE, FL 32607
 GAINESVILLE, FL 32605

FEI Number: 26-0889119 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ELLIOTT, BRIAN L

1316 SW 112TH STREET

GAINESVILLE, FL 32607 US

ELLIOTT, BRIAN L

1220 NW 50TH DR

GAINESVILLE, FL 32605 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: BRIAN ELLIOTT 01/16/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 ELLIOTT, BRIAN L

 Address:
 8414 SW 44TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32608

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 Statues.

SIGNATURE: BRIAN ELLIOTT MGR 01/16/2011