

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085797

Entity Name: ELLIOTT RETAIL LLC

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

8414 SW 44TH TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

4924 NW 143RD STREET
GAINESVILLE, FL 32606

Current Mailing Address:

1220 NW 50TH DR
GAINESVILLE, FL 32605

New Mailing Address:

4924 NW 143RD STREET
GAINESVILLE, FL 32606

FEI Number: 26-0889119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, BRIAN L
1220 NW 50TH DR
GAINESVILLE, FL 32605 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: ELLIOTT, BRIAN L
Address: 8414 SW 44TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: KASKESKI, ROSS B
Address: 4924 NW 143RD STREET
City-St-Zip: GAINESVILLE, FL 32606

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: BRIAN ELLIOTT

MGR

10/28/2011

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