

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002043

FILED
Apr 16, 2009
Secretary of State

Entity Name: SANDALFOOT RETAIL PLAZA LLC

Current Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-1685617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, MARY
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BROWN, ARACELLI
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: ARACELLI BROWN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROWN, GARY
Address: 9825 MARINA BLVD
City-St-Zip: BOCA RATON, FL 33428

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: ARACELLI BROWN

RA

04/16/2009

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