

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004494

FILED
Apr 26, 2010
Secretary of State

Entity Name: NORMANDY RETAIL INVESTORS, LLC

Current Principal Place of Business:

4196 HERSCHEL STREET SUITE 2
JACKSONVILLE, FL 32210

New Principal Place of Business:

751 OAK STREET SUITE 503
JACKSONVILLE, FL 32204

Current Mailing Address:

4196 HERSCHEL STREET SUITE 2
JACKSONVILLE, FL 32210

New Mailing Address:

751 OAK STREET SUITE 503
JACKSONVILLE, FL 32204

FEI Number: 26-1746799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN T. THORNTON
4196 HERSCHEL STREET SUITE 2
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

JOHN T. THORNTON
751 OAK STREET SUITE 503
JACKSONVILLE, FL 32204 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORNTON & ASSOCIATES, LLC
Address: 4196 HERSCHEL STREET STE 2
City-St-Zip: JACKSONVILLE, FL 32210

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: THORNTON & ASSOCIATES LLC

MGR

04/26/2010

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