

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051166

Entity Name: 3 ANGELS RETAIL LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

54026 TROOPER CT.
CALLAHAN, FL 32011

New Principal Place of Business:

12111 LEM TURNER ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 1487
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 26-2732715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, DMITRI MR.
54026 TROOPER CT.
CALLAHAN, FL US

Name and Address of New Registered Agent:

ROMERO, DMITRI MR.
54026 TROOPER CT.
CALLAHAN, FL 32011 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:

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, DMITRI MR.
Address: P.O. BOX 1487
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGR
Name: ROMERO, MARY L MRS.
Address: P.O. BOX 1487
City-St-Zip: CALLAHAN, FL 32011 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: DMITRI ROMERO

MGR

02/11/2010

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