

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070861

Entity Name: MCGOWAN RETAIL, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1681 CLYDESDALE AVE.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1681 CLYDESDALE AVE.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-3038334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOWAN, TIMOTHY
39 STONEY DRIVE
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: MCGOWAN, TIMOTHY
Address: 39 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: MCGOWAN, VALERIE
Address: 1681 CLYDESDALE AVE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: BLOCK, PAMELA
Address: 1681 CLYDESDALE AVE.
City-St-Zip: WELLINGTON, FL 33414 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: PAMELA BLOCK

MGRM

03/17/2010

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