

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078744

FILED
Mar 19, 2009
Secretary of State

Entity Name: OVATION RETAIL SHOPS, LLC

Current Principal Place of Business:

5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

2201 - 4TH STREET NORTH, STE 200
ST. PETERSBURG, FL 33704

FEI Number: 26-3397635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F ESQ.
GREENE & SCHERMER
1301 SIXTH AVENUE WEST, STE. 400
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OVATION RETAIL LTD.,
Address: 2201 - 4TH STREET NORTH, STE 200
City-St-Zip: ST. PETERSBURG, FL 33704

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: OVATION RETAIL LTD.

MGRM

03/19/2009

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