

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078744

FILED
Apr 20, 2011
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:

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

New Mailing Address:

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:

GREENE, ROBERT F ESQ.
GREENE & SCHERMER
601 - 12TH STREET WEST
BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

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

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: OVATION RETAIL, LTD.

MGRM

04/20/2011

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