

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099889

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLORIDA RETAIL STORES, LLC

Current Principal Place of Business:

333 50TH ST SW
P. O. BOX 1812
GRAND RAPIDS, MI 49501 US

New Principal Place of Business:

420 50TH ST SW
GRAND RAPIDS, MI 49548 US

Current Mailing Address:

PO BOX 1812
GRAND RAPIDS, MI 49501 US

New Mailing Address:

FEI Number: 27-1720965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PINNACLE REAL ESTATE, INC.
Address: 420 50TH STREET, SW
City-St-Zip: GRAND RAPIDS, MI 49548 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: MAX E. SMITH

MGRM

03/13/2012

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