

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104039

Entity Name: M & I D RETAILERS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

672 C EAST HWY 50
C
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1999 COUNTRY BROOK AVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 80-0287748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON SMITH, MERVILYN A
1999 COUNTRY BROOK AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

M&I D RETAILERS D/B/A SHOES PALACE
672 E HIGHWAY 50
SUITE C
CLERMONT, FL 34711 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: MERVILYN SMITH DAVIDSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, IAN O
Address: 50989 HWY 27 LOT 366
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGR () Delete
Name: DAVIDSON SMITH, MERVILYN A
Address: 1999 COUNTRY BROOK AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON SMITH, MERVILYN A
Address: 1999 COUNTRY BROOK AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR (X) Change () Addition
Name: STRAKER, MYRTLE M
Address: 1439 SILVERSTONE TRAIL
City-St-Zip: JONESBOROUGH, GA 30238 US

Title: MGRM () Change (X) Addition
Name: DAVIDSON, IAN O
Address: 50989 HWY 27 LOT 366
City-St-Zip: DAVENPORT, FL 33897

Title: MGRM () Change (X) Addition
Name: DAVIDSON, MICHAEL
Address: 1999 COUNTRY BROOK AVE
City-St-Zip: CLERMONT, FL 34711 US

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: MERVILYN SMITH DAVIDSON

MGR

04/28/2009

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