

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104039

Entity Name: M & I D RETAILERS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

672 C EAST HWY 50
C
CLERMONT, FL 34711 US

New Principal Place of Business:

1999 COUNTRY BROOK AVE
CLERMONT, FL 34711 US

Current Mailing Address:

1999 COUNTRY BROOK AVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 80-0297748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERVILYN SMITH DAVIDSON
1999 COUNTRY BROOK AVE
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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DAVIDSON, IAN O
Address: 1999 COUNTRY BROOK AVE
City-St-Zip: CLERMONT, FL 34711 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: MERVILYN SMITH DAVIDSON

MGM

04/29/2010

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