

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107267

FILED
Mar 04, 2009
Secretary of State

Entity Name: 225 MALL, LLC

Current Principal Place of Business:

225 FIFTH AVE.
STE 4
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

225 FIFTH AVE.
STE 4
INDIALANTIC, FL 32903

New Mailing Address:

PO BOX 120970
WEST MELBOURNE, FL 32912

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

Name and Address of Current Registered Agent:

CLARK, BRIAN D
225 FIFTH AVE
STE 4
INDIALANTIC, FL 32903 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 () Delete
Name: CLARK, BRIAN D
Address: 962 MINA AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: CLARK, DAVID C
Address: 1209 BANANA RIVER DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN D. CLARK

MGRM

03/04/2009

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