

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107267

Entity Name: 225 MALL, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

225 FIFTH AVE.
STE 4
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 120970
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 27-1900954

FEI Number Applied For ()

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
Name: CLARK, BRIAN D
Address: 962 MINA AVE. NE
City-St-Zip: PALM BAY, FL 32907

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

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: BRIAN D. CLARK

MGRM

02/18/2010

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