

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107267

**FILED**  
**Apr 13, 2012**  
**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:**

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

04/13/2012

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