2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008663

Entity Name: COMMERCIAL RETAIL HOLDINGS, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2692 POST STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2692 POST STREET JACKSONVILLE, FL 32204

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER & WILLIAMS, PLC 2905 CORINTHIAN AVENUE SUITE 5 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCALISTER, SCOTT W

 Address:
 1096 INGLESIDE AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: SCOTT MCALISTER OWN 03/16/2011