

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040095

Entity Name: NORTH FLORIDA RETAIL LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

7820 BAYMEADOWS ROAD EAST
APT # 1327
JACKSONVILLE, FL 32256

New Mailing Address:

7820 BAYMEADOWS ROAD EAST
APT # 1327
JACKSONVILLE, FL 32256 US

FEI Number: 94-3478625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MANOLO A
7820 BAYMEADOWS ROAD EAST
APT # 1327
JACKSONVILLE, FL 32256 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: MGR
Name: DELGADO, MANOLO A
Address: 7820 BAYMEADOWS ROAD EAST APT 1327
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: DELGADO, MARIA L
Address: 7820 BAYMEADOWS ROAD EAST, APT 1327
City-St-Zip: JACKSONVILLE, FL 32256 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: MANOLO DELGADO

MGR

03/17/2011

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