

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040095

FILED
Feb 09, 2012
Secretary of State

Entity Name: NORTH FLORIDA RETAIL LLC

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 US

New Mailing Address:

9343 MIDDLEBURY GLEN COURT
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:

DELGADO, MANOLO A
9343 MIDDLEBURY GLEN COURT
JACKSONVILLE, FL 32256 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: MANOLO DELGADO

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, MANOLO A
Address: 9343 MIDDLEBURY GLEN COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: DELGADO, MARIA L
Address: 9343 MIDDLEBURY GLEN COURT
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

02/09/2012

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