2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045259

Entity Name: MADJAB RETAIL, LLC

FILED Apr 27, 2010 Secretary of State

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

5338 SOUTHLAKE DRIVE PACE, FL 32571

Current Mailing Address: New Mailing Address:

5338 SOUTHLAKE DRIVE PACE, FL 32571 US

FEI Number: 26-4836237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEYES, JIMMIE E 5338 SOUTHLAKE DRIVE PACE, FL 32571 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: MGR

Name: KEYES, BILLIE L Address: 5338 SOUTHLAKE DRIVE City-St-Zip: PACE, FL 32571 US

Title: MGR

Name: MISLEH, ASHLEY D
Address: 3638 BERRYPATCH LANE
City-St-Zip: PACE, FL 32571 US

Title: MGR

Name: MISLEH, GEORGE E
Address: 3638 BERRYPATCH LANE
City-St-Zip: PACE, FL 32571 US

Title: MGR

Name: KEYES, JIMMIE E Address: 5338 SOUTHLAKE DRIVE City-St-Zip: PACE, FL 32571 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 Statues.

SIGNATURE: ASHLEY D. MISLEH OWNE 04/27/2010