2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052611

Entity Name: CENTERWORKS RETAIL, LLC

FILED Jan 22, 2011 Secretary of State

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

70 SW HIDEAWAY PLACE 127 W FAIRBANKS AVENUE STUART, FL 34994 US

230

WINTER PARK, FL 32789

US

Current Mailing Address: New Mailing Address:

70 SW HIDEAWAY PLACE 127 W FAIRBANKS AVENUE

STUART, FL 34994 230 WINTER PARK, FL 32789

FEI Number: 32-0013548 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:

SCOTT, KAREN M SCOTT, KAREN M 70 SW HIDEAWAY PLACE 127 W FAIRBANKS AVENUE STUART, FL 34994 230

WINTER PARK, FL 32789 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: 01/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SCOTT, KAREN M Name:

Address: 127 W FAIRBANKS AVENUE City-St-Zip: WINTER PARK, FL 32789 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: KAREN M. SCOTT **MGR** 01/22/2011