

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119484

FILED
Jan 28, 2010
Secretary of State

Entity Name: THE JANNUS LANDING RETAIL BUILDING, LLC

Current Principal Place of Business:

200 FIRST AVENUE NORTH
SUITE 205
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 27-1491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM L
6090 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: EDWARDS, WILLIAM L
Address: 6090 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

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: WILLIAM EDWARDS

MGR

01/28/2010

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