2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000119484

Entity Name: THE JANNUS LANDING RETAIL BUILDING, LLC

FILED Apr 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

6090 CENTRAL AVENUE 6056 ULMERTON ROAD ST. PETERSBURG, FL 33707 CLEARWATER, FL 33760

FEI Number: 27-1491295 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:

EDWARDS, WILLIAM L
6090 CENTRAL AVENUE
6056 ULMERTON ROAD
ST. PETERSBURG, FL 33707 US
6056 ULMERTON ROAD
CLEARWATER`, FL 33760 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: DONNA BENTLEY 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNIGHT, JEFFRY
Address: 6056 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

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: JEFFRY KNIGHT MGR 04/26/2010