

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121628

Entity Name: US 98 RETAIL, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11311 UPPER MANATEE RIVER ROAD
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

11311 UPPER MANATEE RIVER ROAD
BRADENTON, FL 34212

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENON, JAMES R
11311 UPPER MANATEE RIVER ROAD
BRADENTON, FL 34212 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: CLENDENON, JAMES R
Address: 11311 UPPER MANATEE RIVER ROAD
City-St-Zip: BRADENTON, FL 34212

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: JAMES R. CLENDENON

MGR

03/22/2011

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