

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041058

Entity Name: MALL MANAGEMENT, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1477 LANDINGS CIRCLE
SARASOTA, FL 34231

New Principal Place of Business:

3050 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

1477 LANDINGS CIRCLE
SARASOTA, FL 34231

New Mailing Address:

3050 BEE RIDGE ROAD
SARASOTA, FL 34239

FEI Number: 27-2409483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, ANN L
1477 LANDINGS CIRCLE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LUPO, ANN L
3050 BEE RIDGE ROAD
SARASOTA, FL 34239 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: ANN L LUPO

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUPO, ANN L
Address: 3050 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: ANN L LUPO

MGRM

02/19/2012

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