

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062227

FILED
Jan 14, 2011
Secretary of State

Entity Name: SUMMERVILLE RETAIL, LLC

Current Principal Place of Business:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

400 CLEMATIS ST.
STE. 201
PALM BEACH, FL 33401 US

Current Mailing Address:

2901 RIGSBY LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

2851 JOHN ST. STE. ONE
MARKHAM, ONTARIO
L3R 5R7, XX CANADA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, CHARLES A JR
2901 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SHARON K. GRAY, ASST SEC TO NRAI
Electronic Signature of Registered Agent

01/14/2011
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SF SUMMERVILLE LP
Address: 2851 JOHN ST. STE. ONE, MARKHAM, ONTARIO
City-St-Zip: L3R 5R7, XX CANADA

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN ST. STE. ONE, MARKHAM, ONTARIO
City-St-Zip: L3R 5R7, XX CANADA

Title: MGR
Name: PRESTON, JEFFREY W
Address: 400 CLEMATIS ST., STE. 201
City-St-Zip: PALM BEACH, FL 33401 US

Title: MGR
Name: CONNOR, MICHAEL
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR
Name: ERNST, CHARLES E JR
Address: 2901 RIGSBY LANE
City-St-Zip: SAFETY HARBOR, FL 34695 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 Statutes.

SIGNATURE: ROBERT S. GREEN MGR 01/14/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date