2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067157

Entity Name: CLARKE MAIN AVENUE RETAIL, LLC

FILED Apr 30, 2012 Secretary of State

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

407 S MAIN AVENUE

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

P O BOX 929

LAKE PLACID, FL 33862 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAMELA T. KARLSON, P.A. 301 DAL HALL BLVD LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARKE, DONALD J Address: P O BOX 929

City-St-Zip: LAKE PLACID, FL 33862 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 Statues.

SIGNATURE: DONALD CLARKE OWNE 04/30/2012