

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081893

Entity Name: E&M RETAIL LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

522 MICHAEL AVE
LEHIGH ACRES, FL 33836 US

New Principal Place of Business:

Current Mailing Address:

522 MICHAEL AVE
LEHIGH ACRES, FL 33836 US

New Mailing Address:

FEI Number: 27-1974959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, MARTHA J
522 MICHAEL AVE
LEHIGH ACRES, FL 33936 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: WIGGINS, MARTHA J
Address: 522 MICHAEL AVE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGR
Name: WIGGINS, EARL T
Address: 522 MICHAEL AVE
City-St-Zip: LEHIGH ACRES, FL 33936 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: MARTHA J.WIGGINS

MGR

02/22/2011

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