

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090656

Entity Name: FLORIDA RETAIL SITES LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13544 AVISTA DR.
TAMPA, FL 33624

New Principal Place of Business:

13544 AVISTA DR.
13544 AVISTA DR.
TAMPA, FL 33624

Current Mailing Address:

13544 AVISTA DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 45-2803983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGART, CREIGH A
13544 AVISTA DR.
TAMPA, FL 33624 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: MGRM
Name: BOGART, CREIGH A
Address: 13544 AVISTA DR.
City-St-Zip: TAMPA, FL 33624

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: C. BOGART

MGRM

01/09/2012

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