

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002634

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH PORT RETAIL CENTER, LLC

Current Principal Place of Business:

1515 RINGLING BLVD. #880
SARASOTA, FL 34236

New Principal Place of Business:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236

Current Mailing Address:

1515 RINGLING BLVD. #880
SARASOTA, FL 34236

New Mailing Address:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236

FEI Number: 55-0836048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKE, FRANK III
1515 RINGLING BLVD #890
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MENKE, FRANK III
1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENKE, FRANK III
Address: 1515 RINGLING BLVD #880
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENKE, FRANK III
Address: 1626 RINGLING BLVD., SUITE 500
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK MENK III

MGRM

04/29/2008

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