

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002634

FILED
Apr 22, 2010
Secretary of State

Entity Name: NORTH PORT RETAIL CENTER, LLC

Current Principal Place of Business:

1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236

New Principal Place of Business:

1718 MAIN STREET
SUITE 303
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 49437
SARASOTA, FL 34230

New Mailing Address:

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
1549 RINGLING BLVD.
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MENKE, FRANK III
1718 MAIN STREET
SUITE 303
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: _____

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENKE, FRANK III
Address: 1718 MAIN STREET, STE 303
City-St-Zip: SARASOTA, FL 34236

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: FRANK MENKE III

MGRM

04/22/2010

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