

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006097

Entity Name: LAKELAND RETAIL LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

445 HUTCHINSON AVENUE
SUITE 800
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

445 HUTCHINSON AVENUE
SUITE 800
COLUMBUS, OH 43235

New Mailing Address:

FEI Number: 20-5795717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATHEN, STEVEN P
2007 PAN AM CIRCLE
TAMPA, FL 33607 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: WATHEN, STEVEN P
Address: 100 EAST WILSON BRIDGE ROAD, SUITE 200
City-St-Zip: WORTHINGTON, OH 43085

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: STEVEN P. WATHEN

MGR

04/29/2011

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