

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006318

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** LANDMARK RETAIL STORES, LLC

**Current Principal Place of Business:**

6 AMBERGATE RISE  
PITTSFORD, NY 14534

**New Principal Place of Business:**

**Current Mailing Address:**

6 AMBERGATE RISE  
PITTSFORD, NY 14534

**New Mailing Address:**

**FEI Number:** 32-0217275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCAVOY, BRIAN V ESQ.  
C/O HARTER SECREST & EMERY LLP  
555 RIDGEWOOD DRIVE, SUITE 405  
NAPLES, FL 341082719 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: FROEHLER, JAMES J  
Address: 6 AMBERGATE RISE  
City-St-Zip: PITTSFORD, NY 14534

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: JAMES J FROEHLER

MGR

03/30/2010

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