

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006560

FILED
Jul 22, 2009
Secretary of State

Entity Name: WXZ RETAIL GROUP/MINNEOLA, LLC

Current Principal Place of Business:

22720 FAIRVIEW CENTER DRIVE, SUITE 150
FAIRVIEW PARK, OH 44126

New Principal Place of Business:

Current Mailing Address:

22720 FAIRVIEW CENTER DRIVE, SUITE 150
FAIRVIEW PARK, OH 44126

New Mailing Address:

FEI Number: 26-1235940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WYMER, JAMES R
4751 GULF SHORE BLVD., N. #1206
NAPLES, FL 34103 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 () Delete
Name: WXZ DEVELOPMENT, INC.
Address: 22720 FAIRVIEW CENTER DRIVE, SUITE 150
City-St-Zip: FAIRVIEW PARK, OH 44126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN BARRETT

CONT

07/22/2009

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