

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006560

FILED
Jan 22, 2010
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 ()

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
Name: WXZ DEVELOPMENT, INC.
Address: 22720 FAIRVIEW CENTER DRIVE, SUITE 150
City-St-Zip: FAIRVIEW PARK, OH 44126

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 WYMER

MGRM

01/22/2010

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