

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002377

Entity Name: ST. LUCIE RETAIL 46, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

110 E. WILSON BRIDGE RD.
SUITE 100
WORTHINGTON, OH 43085 US

New Principal Place of Business:

Current Mailing Address:

110 E. WILSON BRIDGE RD.
SUITE 100
WORTHINGTON, OH 43085 US

New Mailing Address:

FEI Number: 27-0349249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: L.D. MANAGEMENT COMPANY
Address: 110 E. WILSON BRIDGE RD. STE. 100
City-St-Zip: WORTHINGTON, OH 43085 US

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: MICHAEL F. MORAN

MGR

01/11/2010

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