

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005372

Entity Name: S J RETAIL FLORIDA, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

343 SAXONY ROAD
JOHNSTOWN, CO 80534

New Principal Place of Business:

Current Mailing Address:

343 SAXONY ROAD
JOHNSTOWN, CO 80534

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HYDE, ROBERT
Address: 343 SAXONY ROAD
City-St-Zip: JOHNSTOWN, CO 80534

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: ROBERT HYDE

MGR

04/09/2012

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