

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000061575

Entity Name: PHOENICK RETAIL LLC

Current Principal Place of Business:

2809 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 600369
SAINT JOHNS, FL 32260

FEI Number: 47-3641205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REPASS, D R
111 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082 US

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

Authorized Person(s) Detail :

Title MEMBER
Name LITTLE HARBOUR PLAZA INC
Address 2809 OCEAN DRIVE SOUTH
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title MANAGER
Name SHEE, CHRIS
Address PO BOX 600369
City-State-Zip: SAINT JOHNS FL 32260

Title MEMBER
Name PHOENIX DEVELOPMENT OF NE FLORIDA
Address PO BOX 600369
City-State-Zip: SAINT JOHNS FL 32260

Title MANAGER
Name SENHART, NECDET
Address 2809 OCEAN DRIVE SOUTH
City-State-Zip: JACKSONVILLE BEACH FL 32250

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS SHEE

MANAGER

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date