

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012907

FILED
May 26, 2005
Secretary of State

Entity Name: RETAIL DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

4302 BEAU RIVAGE
LUTZ, FL 33549

New Principal Place of Business:

6812 S. FAUL STREET, SUITE 201
TAMPA, FL 33616

Current Mailing Address:

6812 S. FAUL STREET, SUITE 201
TAMPA, FL 33616

New Mailing Address:

FEI Number: 91-2196670 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:

TARKOW, STANLEY A
6812 S. FAUL STREET, SUITE 201
TAMPA, FL 33616 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/MEMBERS:

Title: MGRM () Delete
Name: ELLIOTT, ROBERT A
Address: 4302 BEAU RIVAGE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: CAMPBELL, MICHELE
Address: 7688 EAST OVERLOOK DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGRM () Delete
Name: TARKOW, STANLEY A TRUSTEE
Address: 511 BAY STREET, SUITE 309
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, ROBERT A
Address: 4209 WOODSTORKS WALK WAY #7
City-St-Zip: LUTZ, FL 33558

Title: MGRM (X) Change () Addition
Name: CAMPBELL, BRADLEY
Address: 7688 EAST OVERLOOK DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGRM (X) Change () Addition
Name: TARKOW, STANLEY A TRUSTEE
Address: 6812 S. FAUL ST.
City-St-Zip: TAMPA, FL 33616

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY A. TARKOW

MGRM

05/26/2005

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