

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045487

FILED
Feb 28, 2007
Secretary of State

Entity Name: RETAIL INVESTMENT SPECIALISTS, LLC

Current Principal Place of Business:

6700 CONROY-WINDERMERE RD, STE. 230
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6700 CONROY-WINDERMERE RD, STE. 230
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 43-2034719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, ALAN C
6700 CONROY-WINDERMERE RD, STE. 230
ORLANDO, FL 32835 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 () Delete
Name: CHARRON, ALAN C
Address: 6700 CONRAY RD STE 230
City-St-Zip: ORLANDO, FL 32885

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALAN C. CHARRON

MRG

02/28/2007

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