

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045487

FILED
Mar 05, 2009
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARRON, ALAN C
Address: 6700 CONROY RD STE 230
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Change (X) Addition
Name: KAPLUS, ROBERT A
Address: 6700 CONROY RD STE 230
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/05/2009

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