

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045487

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** RETAIL INVESTMENT SPECIALISTS, LLC

**Current Principal Place of Business:**

2345 W. SAND LAKE RD., SUITE 100  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

2345 W. SAND LAKE RD., SUITE 100  
ORLANDO, FL 32809

**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  
2345 W. SAND LAKE RD., SUITE 100  
ORLANDO, FL 32809 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: CHARRON, ALAN C  
Address: 2345 SAND LAKE ROAD SUITE 100  
City-St-Zip: ORLANDO, FL 32809

Title: MGR  
Name: KAPLUS, ROBERT A  
Address: 2345 SAND LAKE ROAD SUITE 100  
City-St-Zip: ORLANDO, FL 32809

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: ALAN C. CHARRON

MGR

03/30/2011

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