

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062956

FILED
May 04, 2005
Secretary of State

Entity Name: SPECIALTY RETAIL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1300 PARKWOOD CIRCLE
SUITE 430
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-1556660 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:

Name and Address of New Registered Agent:

SAMRENY, JASON P
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BROWN, WILLIAM D JR
Address: 1300 PARKWOOD CIRCLE, SUITE 430
City-St-Zip: ATLANTA, GA 30339

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

Title: MGR () Delete
Name: PFOHL, RONALD B
Address: 1300 PARKWOOD CIRCLE, SUITE 430
City-St-Zip: ATLANTA, GA 30339

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

Title: MGR () Delete
Name: IPC INDUSTRIES, INC.,
Address: 3 SOUTH ROYAL STREET, SUITE 300
City-St-Zip: MOBILE, AL 36602

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

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

Title: MBR () Change (X) Addition
Name: JASON, SAMRENY P
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM D BROWN JR

MGR

05/04/2005

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