

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073369

FILED
Feb 02, 2006
Secretary of State

Entity Name: RETAIL CONDOS USA I, LLC

Current Principal Place of Business:

3740 ST. JOHN'S BLUFF RD
#16
JACKSONVILLE, FL 32224

New Principal Place of Business:

3740 ST. JOHN'S BLUFF RD S
#16
JACKSONVILLE, FL 32224

Current Mailing Address:

3740 ST. JOHN'S BLUFF RD
#16
JACKSONVILLE, FL 32224

New Mailing Address:

3740 ST. JOHN'S BLUFF RD S
#16
JACKSONVILLE, FL 32224

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL FL 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: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF RD #16
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: BRADY, JAMES G
Address: 3740 ST. JOHN'S BLUFF RD #16
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSHAW, LARRY E
Address: 3740 ST. JOHNS BLUFF RD S #16
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR (X) Change () Addition
Name: BRADY, JAMES G
Address: 3740 ST. JOHN'S BLUFF RD S #16
City-St-Zip: JACKSONVILLE, FL 32224

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: LARRY WALSHAW

MGR

02/02/2006

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