

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030894

FILED
Jan 09, 2008
Secretary of State

Entity Name: RETAIL BROKERS - FLORIDA, LLC

Current Principal Place of Business:

3708 WEST SWANN AVENUE
SUITES 101 & 103
TAMPA, FL 33609 US

New Principal Place of Business:

3708 WEST SWANN AVENUE
SUITE 101
TAMPA, FL 33609 US

Current Mailing Address:

3708 WEST SWANN AVENUE
SUITES 101 & 103
TAMPA, FL 33609 US

New Mailing Address:

3708 WEST SWANN AVENUE
SUITE 101
TAMPA, FL 33609 US

FEI Number: 77-0656443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, EMILIA
3708 WEST SWANN AVENUE
SUITES 101 & 103
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PEARSON, EMILIA
3708 WEST SWANN AVENUE
SUITE 101
TAMPA, FL 33609 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: EMILIA PEARSON

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTIANSEN, JON P
Address: 3708 WEST SWANN AVENUE, SUITES 101 & 103
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: SCHLOSSBERG, BLAIR G
Address: 3708 WEST SWANN AVENUE, SUITES 101 & 103
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: DAVIDSON, DOUGLAS C
Address: 6424 BELLS FERRY ROAD, SUITE 114
City-St-Zip: WOODSTOCK, GA 30189 US

Title: MGRM () Delete
Name: LEDBETTER, LARRY J
Address: 3708 WEST SWANN AVENUE, SUITES 101 & 103
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTIANSEN, JON P
Address: 3708 WEST SWANN AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change () Addition
Name: SCHLOSSBERG, BLAIR G
Address: 3708 WEST SWANN AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM (X) Change () Addition
Name: DAVIDSON, DOUGLAS C
Address: 1132 WEST PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309 US

Title: MGRM (X) Change () Addition
Name: LEDBETTER, LARRY J
Address: 3708 WEST SWANN AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33609 US

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: BLAIR G. SCHLOSSBERG

MGRM

01/09/2008

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