

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030894

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: RETAIL BROKERS - FLORIDA, LLC

## Current Principal Place of Business:

13050 CURLEY ROAD  
DADE CITY, FL 33525 US

## New Principal Place of Business:

5339 GULF DRIVE  
C/O BLAIR G. SCHLOSSBERG  
HOLMES BEACH, FL 34217 US

## Current Mailing Address:

1936 BRUCE B. DOWNS BOULEVARD  
#511  
WESLEY CHAPEL, FL 33543 US

## New Mailing Address:

5339 GULF DRIVE  
C/O BLAIR G. SCHLOSSBERG  
HOLMES BEACH, FL 34217 US

FEI Number: 77-0656443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTIANSEN, JON P  
13050 CURLEY ROAD  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

SCHLOSSBERG, BLAIR G  
5339 GULF DRIVE  
HOLMES BEACH, FL 34217 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: BLAIR G. SCHLOSSBERG

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHRISTIANSEN, JON P  
Address: 13050 CURLEY ROAD  
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM ( ) Delete  
Name: SCHLOSSBERG, BLAIR G  
Address: 5339 GULF DRIVE  
City-St-Zip: HOLMES BEACH, FL 34217 US

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

Title: MGRM (X) Delete  
Name: LEDBETTER, LARRY J  
Address: 32 AEGEAN  
City-St-Zip: TAMPA, FL 33606 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHLOSSBERG, BLAIR G  
Address: 5339 GULF DRIVE  
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM (X) Change ( ) Addition  
Name: LEDBETTER, LARRY J  
Address: 32 AEGEAN  
City-St-Zip: TAMPA, FL 33606 US

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

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

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

01/22/2009

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