

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051580

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** RETAIL CENTERS 2 MEMBER LLC

**Current Principal Place of Business:**

505 S. FLAGLER DRIVE, SUITE 1100  
C/O PETER S. HOLTON  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 S. FLAGLER DRIVE, SUITE 1100  
C/O PETER S. HOLTON  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DRIVE, SUITE 1100  
WEST PALM BEACH, FL 33401    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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      P                      ( ) Change (X) Addition  
Name:                      STILLER, DUANE J  
Address:                      505 S. FLAGLER DRIVE, SUITE 1100  
City-St-Zip:                      WEST PALM BEACH, FL 33401

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: DUANE J. STILLER                      P                      04/30/2008

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