

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122925

FILED
Apr 30, 2008
Secretary of State

Entity Name: RETAIL CAPITAL PARTNERS, LLC

Current Principal Place of Business:

27911 CROWN LAKE BLVD., SUITE 249
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BLVD., SUITE 249
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-1665453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO
BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD, SUITE 209
BONITA SPRINGS, FL 34135 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: MGR () Change (X) Addition
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BOULEVARD SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135 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: KEVIN M. LYONS

MGR

04/30/2008

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