

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122925

**FILED**  
**Apr 28, 2009**  
**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: MGR ( ) Delete  
Name: LYONS, KEVIN M  
Address: 27911 CROWN LAKE BOULEVARD SUITE 201  
City-St-Zip: BONITA SPRINGS, FL 34135 US

**ADDITIONS/CHANGES:**

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: KEVIN M. LYONS

MGR

04/28/2009

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