

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122925

FILED  
May 26, 2010  
Secretary of State

**Entity Name:** RETAIL CAPITAL PARTNERS, LLC

**Current Principal Place of Business:**

141 CONCORD DRIVE  
SUITE 1201  
CASSELBERRY, FL 32707 US

**New Principal Place of Business:**

**Current Mailing Address:**

141 CONCORD DRIVE  
SUITE 1201  
CASSELBERRY, FL 32707 US

**New Mailing Address:**

**FEI Number:** 26-1665453      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

L&L PARA, LTD. CO  
141 CONCORD DRIVE  
SUITE 1201  
CASSELBERRY, FL 32707 US

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

WATERS, CHARLES K CEO  
141 CONCORD DRIVE  
SUITE 1201  
CASSELBERRY, FL 32707 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: CHARLES K WATERS

05/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WATERS, CHARLES K  
Address: 141 CONCORD DRIVE, STE #1201  
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby 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: CHARLES K WATERS

CEO

05/26/2010

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