

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122925

FILED
Jan 04, 2011
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 ()

Name and Address of Current Registered Agent:

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

01/04/2011

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