

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122925

**FILED**  
**Mar 11, 2012**  
**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:**

887 WETSTONE PLACE  
SANFORD, FL 32771 US

**Current Mailing Address:**

141 CONCORD DRIVE  
SUITE 1201  
CASSELBERRY, FL 32707 US

**New Mailing Address:**

887 WETSTONE PLACE  
SANFORD, FL 32771 US

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:**

WATERS, CHARLES K CEO  
887 WETSTONE PLACE  
SANFORD, FL 32771 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

03/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WATERS, CHARLES K  
Address: 887 WETSTONE PLACE  
City-St-Zip: SANFORD, FL 32771 US

Title: MGR  
Name: WATERS, ELAINE  
Address: 887 WETSTONE PLACE  
City-St-Zip: SANFORD, FL 32771

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

03/11/2012

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