

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017196

FILED
Jan 04, 2012
Secretary of State

Entity Name: RETAIL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

341 SPRING HAVEN DRIVE
LANCASTER, PA 17601

New Principal Place of Business:

Current Mailing Address:

341 SPRING HAVEN DRIVE
LANCASTER, PA 17601

New Mailing Address:

FEI Number: 41-2269210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDROP, ERIC J
12144 SW EGRET CIRCLE
NORTH SHORE AT KINGSWAY, UNIT #1607
LAKE SUZY, FL 34269 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: WARDROP, ERIC J
Address: 341 SPRING HAVEN DRIVE
City-St-Zip: LANCASTER, PA 17601

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: ERIC J. WARDROP

MGR

01/04/2012

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