2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119270

Entity Name: RETAILFIRST SERVICES, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 COMMERCE POINT DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2310 COMMERCE POINT DRIVE LAKELAND, FL 33801

FEI Number: 59-6656927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: KUNDRANT, W. JR
Address: 1303 CRYSTAL GREENS
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D

 Name:
 NISSEN, NIS H III

 Address:
 4406 SUGARTREE DRIVE

 City-St-Zip:
 LAKELAND, FL 33813

Title:

Name: SANDEFER, GEORGE H Address: 107 FISH CREEK TRAIL City-St-Zip: PALATKA, FL 32177

Title: [

Name: PETCOFF, THOMAS S Address: 1212 KELLS COURT City-St-Zip: LAKELAND, FL 33813

Title: D

 Name:
 WINTZ, CHARLES R

 Address:
 8146 CROSSWIND ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: D

Name: HANSELMAN, JOHN D

Address: 4631 WOODLAND CORPORATION BLVD, SUITE 300

City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: THOMAS S. PETCOFF D 02/09/2011