

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000488

FILED
Mar 15, 2005
Secretary of State

Entity Name: UNITED RETAIL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

8215 ROSWELL ROAD BLDG. #500
ATLANTA, GA 30350

New Principal Place of Business:

Current Mailing Address:

8215 ROSWELL ROAD BLDG. #500
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-2268084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMAN, M. SCOTT ESQUIRE
7320 GRIFFIN ROAD, SUITE 109
DAVIE, FL 33314 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/MEMBERS:

Title: MGRM () Delete
Name: KERN, ROBERT F MGRM
Address: 8215 ROSWELL ROAD, BLDG. 500
City-St-Zip: ATLANTA, GA 30350

Title: MGRM (X) Delete
Name: GEARY III, JOHN W MGRM
Address: 8215 ROSWELL ROAD, BLDG. 500
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEARY III, JOHN W MGRM
Address: 8215 ROSWELL ROAD, BLDG. 500
City-St-Zip: ATLANTA, GA 30350

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN W GEARY III

MGRM

03/15/2005

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