

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016511

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** RETAIL ACQUISITION GROUP, L.L.C.

**Current Principal Place of Business:**

7332 OFFICE PARK PL STE 101  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

7332 OFFICE PARK PL STE 101  
MELBOURNE, FL 32940

**New Mailing Address:**

**FEI Number:** 72-1530841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILKINSON, MYLES H  
7332 OFFICE PARK PL STE 101  
MELBOURNE, FL 32940 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: MGRM ( ) Delete  
Name: WILKINSON, MYLES H  
Address: 7332 OFFICE PARK PL #101  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MYLES H. WILKINSON

MGR

04/23/2008

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