2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# L02000016511

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

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES:

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

Title:	MGRM ( ) Change (X) Addition
Name:	SNYDER, TODD H
Address:	5120 N. PALAFOX STREET
City-St-Zip:	PENSACOLA, FL 32591

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 MGRM 08/24/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date