

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015114

FILED
Jan 28, 2019
Secretary of State
1917949815CC

Entity Name: RETAIL AUTHORITY, LLC

Current Principal Place of Business:

1 SLEIMAN PARKWAY SUITE 270
JACKSONVILLE, FL 32216

Current Mailing Address:

1 SLEIMAN PARKWAY SUITE 270
JACKSONVILLE, FL 32216 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STATEN, ROCKFORD
1 SLEIMAN PARKWAY SUITE 270
JACKSONVILLE, FL 32216 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

Authorized Person(s) Detail :

Title MGR
Name SLEIMAN, ANTHONY T
Address 1 SLEIMAN PARKWAY SUITE 270
City-State-Zip: JACKSONVILLE FL 32216

Title MGR
Name SLEIMAN, JR., ELI T
Address 1 SLEIMAN PARKWAY SUITE 270
City-State-Zip: JACKSONVILLE FL 32216

Title MGR
Name SLEIMAN, JOSEPH E
Address 1 SLEIMAN PARKWAY, SUITE 270
City-State-Zip: JACKSONVILLE FL 32216

Title V
Name HERZBERG, MICHAEL W
Address 1 SLEIMAN PARKWAY SUITE 270
City-State-Zip: JACKSONVILLE FL 32216

Title COO
Name MCNAUGHTON, MICHAEL H.
Address 1 SLEIMAN PARKWAY SUITE 270
City-State-Zip: JACKSONVILLE FL 32216

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY T. SLEIMAN

MANAGER

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date