2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011541

Entity Name: ARYAN RETAIL, LLC

FILED Mar 04, 2007 Secretary of State

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

12250 EAGLE POINTE CIRCLE 57 HOMESTEAD RD NORTH FORT MYERS, FL 33913 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

12250 EAGLE POINTE CIRCLE 12520 VITTORIA WAY FORT MYERS, FL 33913 FORT MYERS, FL 33912

FEI Number: 65-1041995 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:

ARYAN, ABDEL R

12250 EAGLE POINTE CIRCLE

FORT MYERS, FL 33913 US

ARYAN, ABDEL R

12520 VITTORIA WAY

FORT MYERS, FL 33912 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: ABDEL R ARYAN 03/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARYAN, ABDEL R
 Name:
 ARYAN, ABDEL R

 Address:
 12250 EAGLE POINTE CIRCLE
 Address:
 12520 VITTORIA WAY

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:
 FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: ABDEL R ARYAN MGRM 03/04/2007