

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009676

FILED
Nov 04, 2004
Secretary of State

Entity Name: RETAIL SITES, L.L.C.

Current Principal Place of Business:

15201 ROOSEVELT BOULEVARD
SUITE 101
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15201 ROOSEVELT BOULEVARD
SUITE 101
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 03-0435140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT STREET, SUITE B
CLEARWATER, FL 33756 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: MGR () Delete
Name: GOLLIHER, DONALD
Address: 15201 ROOSEVELT BOULEVARD, STE. 101
City-St-Zip: CLEARWATER, FL 33760

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 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: DONALD GOLLIHER

MGR

11/04/2004

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