

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000009676

**FILED**  
**Jul 11, 2005**  
**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HERSEM, THOMAS G  
1421 COURT STREET, SUITE B  
CLEARWATER, FL 33756      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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: GOLLIHER, DONALD  
Address: 15201 ROOSEVELT BOULEVARD, STE. 101  
City-St-Zip: CLEARWATER, FL 33760

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

07/11/2005

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