

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016511

FILED
Apr 12, 2011
Secretary of State

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
Name: WILKINSON, MYLES H
Address: 7332 OFFICE PARK PL #101
City-St-Zip: MELBOURNE, FL 32940

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

I hereby 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

04/12/2011

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