2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018796

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

FILED Jan 18, 2006 Secretary of State

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

725 PRIMERA BOULEVARD, SUITE 200 201 S. ORANGE AVENUE LAKE MARY, FL 32746

SUITE 1060

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 952798 POST OFFICE BOX 3427 LAKE MARY, FL 327952798 ORLANDO, FL 328023427

FEI Number: 16-1619900 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:

MORRISON, WILLIAM H ESQ 7100 SOUTH US HIGHWAY 17-92 FERN PARK, FL 32730

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:

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

ABRUZZINO, WILLIAM A ABRUZZINO, WILLIAM A Name: Name: Address: POST OFFICE BOX 952798 Address: POST OFFICE BOX 3427 City-St-Zip: LAKE MARY, FL 327952798 City-St-Zip: ORLANDO, FL 328023427

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WILLIAM ABRUZZINO **MGRM** 01/18/2006