

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011325

Entity Name: RETAIL NET LEASE, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH, STE 401
C/O EZON, INC.
NAPLES, FL 34102

Current Mailing Address:

1100 FIFTH AVENUE SOUTH, STE 401
C/O EZON, INC.
NAPLES, FL 34102

New Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

FEI Number: 72-1559929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITTNER, GARY E
1100 FIFTH AVENUE SOUTH, STE 210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ITTNER, GARY E
1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102 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:

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TACKETT, JACK O MR
Address: 1100 FIFTH AVENUE SOUTH, STE 401
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TACKETT, JACK O MR
Address: 1100 FIFTH AVENUE SOUTH, STE 210
City-St-Zip: NAPLES, FL 34102 US

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: JACK O TACKETT

MGR

03/09/2006

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