

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012907

FILED
Feb 18, 2004
Secretary of State

Entity Name: RETAIL DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

4302 BEAU RIVAGE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

4302 BEAU RIVAGE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 91-2196670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOW, STANLEY A
511 BAY STREET, SUITE 309
TAMPA, FL 33606 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: MGRM () Delete
Name: ELLIOTT, ROBERT A
Address: 4302 BEAU RIVAGE
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: CAMPBELL, MICHELE
Address: 7688 EAST OVERLOOK DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: MGRM () Delete
Name: TARKOW, STANLEY A TRUSTEE
Address: 511 BAY STREET, SUITE 309
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY A. TARKOW

MGRM

02/18/2004

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