2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044574

Entity Name: SARASOTA PALMS PLAZA, LLC

FILED Feb 28, 2007 Secretary of State

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

6700 CONROY-WINDERMERE ROAD, SUITE 230 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6700 CONROY-WINDERMERE ROAD, SUITE 230 ORLANDO, FL 32835

FEI Number: 20-0436294 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:

OSWALD, DOUGLAS W 600 COURTLAND STREET, SUITE 110 ORLANDO, FL 32804 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: MGRM () Delete Title: () Change () Addition

 Name:
 RETAIL DEVELOPMENT S, PECIALISTS, LL C
 Name:

 Address:
 6700 CONROY-WINDERMERE ROAD, SUITE 230
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

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: ALAN C. CHARRON MGR 02/28/2007