

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005748

FILED
Apr 22, 2009
Secretary of State

Entity Name: SDG RETAIL LLC

Current Principal Place of Business:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

New Principal Place of Business:

1180 PONCE DE LEON BLVD
SUITE 201
CLEARWATER, FL 33756

Current Mailing Address:

6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312

New Mailing Address:

1180 PONCE DE LEON BLVD
SUITE 201
CLEARWATER, FL 33756

FEI Number: 20-0537908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTMAN, GREG
6721 THOMASVILLE ROAD, SUITE 104-B
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VELTMAN, GREG
1180 PONCE DE LEON BLVD
SUITE 201
CLEARWATER, FL 33756 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: GREG VELTMAN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELTMAN, GREG
Address: 6721 THOMASVILLE ROAD, SUITE 104-B
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELTMAN, GREG
Address: 1180 PONCE DE LEON BLVD
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: GREG VELTMAN

MGR

04/22/2009

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