

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012818

Entity Name: THE RETREAT, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

C/O EQUITYLINE FINANCIAL GROUP, INC  
9200 S DADELAND BLVD, STE 500  
MIAMI, FL 33156

## New Principal Place of Business:

C/O EQUITYLINE FINANCIAL GROUP, INC  
7300 N KENDALL DRIVE SUITE 519  
MIAMI, FL 33156

## Current Mailing Address:

C/O CRES MANAGEMENT  
2300 MAIN SUITE 910  
KANSAS CITY, MO 64108

## New Mailing Address:

FEI Number: 20-0748102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIELMAN, ROBERT E  
C/O EQUITYLINE FINANCIAL GROUP, INC  
9200 S DADELAND BLVD, STE 500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SPIELMAN, ROBERT E  
C/O EQUITYLINE FINANCIAL GROUP, INC  
7300 N KENDALL DRIVE SUITE 519  
MIAMI, FL 33156 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:

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SPIELMAN, ROBERT E  
Address: 9200 S DADELAND BLVD, STE 500  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SPIELMAN, ROBERT E  
Address: 7300 N KENDALL DRIVE SUITE 519  
City-St-Zip: MIAMI, FL 33156

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: ROBERT E. SPIELMAN

MGRM

04/24/2006

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