

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012818

Entity Name: THE RETREAT, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2300 MAIN STREET
SUITE 910
KANSAS CITY, MO 64108

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
7300 N KENDALL DRIVE SUITE 519
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPIELMAN, ROBERT E
C/O EQUITYLINE FINANCIAL GROUP, INC
9000 SW 65 CT
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: ROBERT E SPIELMAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIELMAN, ROBERT E
Address: 9000 SW 65 CT
City-St-Zip: MIAMI, FL 33156

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: ROBERT E SPIELMAN

MGRM

04/27/2007

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