

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030026

Entity Name: FLORIDA RETAIL DEVELOPMENT, LLC

FILED  
Mar 21, 2005  
Secretary of State

**Current Principal Place of Business:**

151 TRISMEN TERRACE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

151 TRISMEN TERRACE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number:  FEI Number Applied For ( )  FEI Number Not Applicable (X)  Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:** **Name and Address of New Registered Agent:**

RALSTON, GARY M  
151 TRISMEN TERRACE  
WINTER PARK, FL 32789 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/MEMBERS:**

Title:  Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM  Change (X) Addition  
Name: RALSTON, GARY M  
Address: 151 TRISMEN TER  
City-St-Zip: WINTER PARK, FL 32789

Title:  Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR  Change (X) Addition  
Name: DREW, VICTOR E  
Address: 1347 CHATFIELD PL  
City-St-Zip: ORLANDO, FL 32814

Title:  Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR  Change (X) Addition  
Name: GENGLER, LAUREN R  
Address: 414 EL CAMINO REAL S  
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify 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: GARY RALSTON

MGRM

03/21/2005

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