2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2006
Secretary of State

DOCUMENT# L04000030026

Entity Name: FLORIDA RETAIL DEVELOPMENT, LLC

Current Principal Place of Business:

151 TRISMEN TERRACE
WINTER PARK, FL 32789

New Principal Place of Business:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

Current Mailing Address:

151 TRISMEN TERRACE
WINTER PARK, FL 32789

New Mailing Address:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

FEI Number: 77-0632901 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RALSTON, GARY M
151 TRISMEN TERRACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	RALSTON, GARY M	
Address:	151 TRISMEN TER	
City-St-Zip:	WINTER PARK, FL 32789	
Title:	MGR	( ) Delete
Name:	DREW, VICTOR E	
Address:	1347 CHATFIELD PL	
City-St-Zip:	ORLANDO, FL 32814	
Title:	MGR	( ) Delete
Name:	GENGLER, LAUREN R	
Address:	414 EL CAMINO REAL S	
City-St-Zip:	LAKELAND, FL 33813	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: GARY RALSTON MGRM 02/09/2006

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