

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030026

FILED
Feb 05, 2010
Secretary of State

Entity Name: FLORIDA RETAIL DEVELOPMENT, LLC

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

New Principal Place of Business:

2200 LUCIEN WAY
SUITE 450
MAITLAND, FL 32751

Current Mailing Address:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

New Mailing Address:

2200 LUCIEN WAY
SUITE 450
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:

RALSTON, GARY M
ONE LAKE HOLLINGSWORTH DR., #10
LAKELAND, FL 33803 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: GARY RALSTON

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RALSTON, GARY M
Address: ONE LAKE HOLLINGSWORTH DR #10
City-St-Zip: LAKELAND, FL 33803

I hereby 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

P

02/05/2010

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