

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030026

FILED
Jan 18, 2012
Secretary of State

Entity Name: FLORIDA RETAIL DEVELOPMENT, LLC

Current Principal Place of Business:

1 LAKE HOLLINGSWORTH DR #10
LAKELAND, FL 33803

New Principal Place of Business:

114 N TENNESSEE AVE
3RD FLOOR
LAKELAND, FL 33801

Current Mailing Address:

1 LAKE HOLLINGSWORTH DR. #10
LAKELAND, FL 33803

New Mailing Address:

114 N TENNESSEE AVE
3RD FLOOR
LAKELAND, FL 33801

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
ONE LAKE HOLLINGSWORTH DR., #10
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RALSTON, GARY M
2306 NEVADA RD
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

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RALSTON, GARY M
Address: 2306 NEVADA RD
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

01/18/2012

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