2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051791

Entity Name: RETRO DEVELOPMENT, L.L.C.

FILED Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 NORTH U.S. HIGHWAY 1 OAK HILL, FL 32759

Current Mailing Address: New Mailing Address:

2463 REGENTS STREET 2463 REGENT STREET, SUITE A ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 20-1382375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORRISSETTE, JEAN
2463 REGENTS STREET
ORLANDO, FL 32804 US

MORRISSETTE, JEAN
2463 REGENT STREET, SUITE A
ORLANDO, FL 32804 US

ORLANDO, FL 32804 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: 07/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SORBERA, MITCHELL J
 Name:

 Address:
 30 BAYVIEW AVENUE
 Address:

 City-St-Zip:
 SALEM, MA
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MORRISSETTE, JEAN Name: MORRISSETTE, JEAN

Address: 2463 REGENTS STREET Address: 2463 REGENT STREET, SUITE A

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN MORRISSETTE PRES 07/27/2005