

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061129

FILED
Apr 14, 2005
Secretary of State

Entity Name: RETAIL MARKETING & CONSULTING, LLC

Current Principal Place of Business:

28521 SOMBERO DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28521 SOMBRERO DR.
BONITA SPRINGS, FL 34135

Current Mailing Address:

28521 SOMBERO DR.
BONITA SPRINGS, FL 34135

New Mailing Address:

28521 SOMBRERO DR.
BONITA SPRINGS, FL 34135

FEI Number: 51-0521435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLRABE, ROBERT
28521 SOMBERO DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WOHLRABE, ROBERT
28521 SOMBRERO DR.
BONITA SPRINGS, FL 34135 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WOHLRABE, ROBERT N
Address: 28521 SOMBRERO DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR () Change (X) Addition
Name: BROWNELL, JOANN C
Address: 28521 SOMBRERO DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ROBERT N. WOHLRABE

MGRM

04/14/2005

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