

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062956

FILED
Jan 04, 2006
Secretary of State

Entity Name: SPECIALTY RETAIL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1300 PARKWOOD CIRCLE
SUITE 430
ATLANTA, GA 30339

New Mailing Address:

5500 INTERSTATE NORTH PARKWAY
SUITE 100
ATLANTA, GA 30328

FEI Number: 20-1556660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMRENY, JASON P
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: MGR () Delete
Name: BROWN, WILLIAM D JR
Address: 1300 PARKWOOD CIRCLE, SUITE 430
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: PFOHL, RONALD B
Address: 1300 PARKWOOD CIRCLE, SUITE 430
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: IPC INDUSTRIES, INC.,
Address: 3 SOUTH ROYAL STREET, SUITE 300
City-St-Zip: MOBILE, AL 36602

Title: MBR () Delete
Name: JASON, SAMRENY P
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, WILLIAM D JR
Address: 5500 INTERSTATE NORTH PARKWAY, SUITE 100
City-St-Zip: ATLANTA, GA 30328

Title: MGRM (X) Change () Addition
Name: PFOHL, RONALD B
Address: 5500 INTERSTATE NORTH PARKWAY, SUITE 100
City-St-Zip: ATLANTA, GA 30328

Title: MGRM (X) Change () Addition
Name: IPC INDUSTRIES, INC.,
Address: 3 SOUTH ROYAL STREET, SUITE 300
City-St-Zip: MOBILE, AL 36602

Title: MGRM (X) Change () Addition
Name: JASON, SAMRENY P
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM D BROWN JR

MGRM

01/04/2006

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