

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083203

FILED
Apr 27, 2005
Secretary of State

Entity Name: RETAIL IMPROVEMENTS, LLC

Current Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 32-0132085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J.KIRBY
1301 RIVERPLACE BOULEVARD STE 1500
JACKSONVILLE, FL 32207 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARHAM, WILLIAM H
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM () Change (X) Addition
Name: WIELANSKY, LEE S
Address: 12647 OLIVE BOULEVARD, SUITE 580
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM () Change (X) Addition
Name: GULLIFORD, WILLIAM I
Address: 1021 OAK STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM H. PARHAM, JR.

MGRM

04/27/2005

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