

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089871

Entity Name: D&S RETAIL CONSULTANTS, LLC

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

411 WALNUT STREET, #1579
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

411 WALNUT STREET
#1579
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 WALNUT STREET, #1579
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

411 WALNUT STREET
#1579
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-2160572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD E
411 WALNUT STREET, #1579
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DAVIS, RICHARD E
411 WALNUT STREET
#1579
GREEN COVE SPRINGS, FL 32043 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: RICHARD E DAVIS

02/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAVIS, SARAH L
Address: 411 WALNUT ST #1579
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: SARAH L DAVIS

MGRM

02/19/2005

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