

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000573

FILED
Feb 07, 2012
Secretary of State

Entity Name: RETAIL STORES OF FLORIDA, LLC

Current Principal Place of Business:

5103 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

5103 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-2085705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORKMAN, MICHAEL E
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MORRIS, THOMAS E
5103 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: THOMAS E MORRIS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, THOMAS E
Address: 5103 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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: THOMAS E MORRIS

MGRM

02/07/2012

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