

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082557

FILED
Jan 05, 2006
Secretary of State

Entity Name: RETAIL SYSTEMS CONSULTING, LLC

Current Principal Place of Business:

3670 1ST AVENUE SW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

3670 1ST AVENUE SW
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-3361827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL A P.A.
5667 NAPLES BLVD.
NAPLES, FL 34109 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KOTEK, BARRY J
Address: 3670 1ST AVE SW
City-St-Zip: NAPLES, FL 34117

Title: MGR () Change (X) Addition
Name: THISSEN, CARLENE A
Address: 3670 1ST AVE. SW
City-St-Zip: NAPLES, FL 34117

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: BARRY J. KOTEK

MGRM

01/05/2006

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