

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085389

FILED
Jan 26, 2006
Secretary of State

Entity Name: RETAIL NET LEASE MS, LLC

Current Principal Place of Business:

222 U.S. HIGHWAY ONE
SUITE 208
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 U.S. HIGHWAY ONE
SUITE 208
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-3486177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASEN, DONALD L
222 U.S. HIGHWAY ONE - SUITE 208
TEQUESTA, FL 33469 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: MGRM () Delete
Name: D&D DEVELOPMENT, LLC,
Address: 286 BEAUVOIR ROAD - SUITE 200
City-St-Zip: BILOXI, MS 39531

Title: MGRM () Delete
Name: EZON, INC.,
Address: 1100 FIFTH AVENUE SOUTH - SUITE 210
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD L. CHASEN

MRGM

01/26/2006

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