

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110943

Entity Name: RETAIL SYSTEMS, LLC

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

1108 SE 4TH AVE.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1108 SE 4TH AVE.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 22-3938409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II STE 1600
350 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: PRES () Delete
Name: HARLOW, BRYCE A
Address: 1108 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: BRYCE A HARLOW

PRES

01/07/2007

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