

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120060

FILED
Apr 30, 2006
Secretary of State

Entity Name: FLORIDA RETAIL VENTURES ONE, L.L.C.

Current Principal Place of Business:

726 CRIDDLE RD
PRATTVILLE, AL 36067

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
#372
WESLEY CHAPEL, FL 33543

Current Mailing Address:

726 CRIDDLE RD
PRATTVILLE, AL 36067

New Mailing Address:

5450 BRUCE B DOWNS BLVD
#372
WESLEY CHAPEL, FL 33543

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOE, DONALD A
27721 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

DODD, CHARLES E
5450 BRUCE B DOWNS BLVD
#372
WESLEY CHAPEL, FL 33543 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: CHARLES E DODD

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DODD, CHARLES E
Address: 726 CRIDDLE RD
City-St-Zip: PRATTVILLE, AL 36067

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: CHARLES E DODD

MGR

04/30/2006

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