

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L06000029006

Entity Name: RETLAW-34TH ST., LLC

Current Principal Place of Business:

C/O J. PAUL RAYMOND
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

800 SNUG ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

800 SNUG ISLAND
CLEARWATER BEACH, FL 33767

New Mailing Address:

800 SNUG ISLAND
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GORTNER, HARVEY F MGR
800 SNUG ISLAND
CLEARWATER, FL 33767 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: HARVEY F GORTNER

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RETLAW LIMITED PARTNERSHIP
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RETLAW LIMITED PARTNERSHIP
Address: 800 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Change (X) Addition
Name: GORTNER, HARVEY F MGR
Address: 800 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767-183

Title: GP () Change (X) Addition
Name: LOICK, WALTER J GP
Address: 3041 LANDMARK BLVD., APT 901
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify 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: HARVEY F GORTNER

MGR

04/16/2009

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