

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029006

Entity Name: RETLAW-34TH ST., LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

800 SNUG ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

800 SNUG ISLAND
CLEARWATER, FL 33767

New Mailing Address:

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

Name and Address of Current Registered Agent:

GORTNER, HARVEY F MGR
800 SNUG ISLAND
CLEARWATER, FL 33767 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
Name: RETLAW LIMITED PARTNERSHIP
Address: 800 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: MGR
Name: GORTNER, HARVEY F MGR
Address: 800 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

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

I hereby 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 VP 04/07/2011

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