

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032882

FILED
Apr 10, 2008
Secretary of State

Entity Name: LUSK RETAIL CONSULTING, LLC

Current Principal Place of Business:

1350 MAIN ST, UNIT 1002
SARASOTA, FL 34236

New Principal Place of Business:

1507 STATE STREET
SARASOTA, FL 34236

Current Mailing Address:

1350 MAIN ST, UNIT 1002
SARASOTA, FL 34236

New Mailing Address:

1350 MAIN ST,
UNIT 1002
SARASOTA, FL 34236

FEI Number: 72-1614700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, CHRISTINE
6287 MIDNIGHT PASS #404
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LUSK, CHRISTINE
1350 MAIN STREET
UNIT 1002
SARASOTA, FL 34236 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUSK, CHRISTINE
Address: 6287 MIDNIGHT PASS #404
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUSK, CHRISTINE
Address: 1350 MAIN STREET UNIT 1002
City-St-Zip: SARASOTA, FL 34326

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: CHRISTINE L LUSK

MGRM

04/10/2008

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