2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032882

Entity Name: LUSK RETAIL CONSULTING, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1509 STATE STREET SARASOTA, FL 34236

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUSK, CHRISTINE

Address: 1350 MAIN STREET UNIT 1002 City-St-Zip: SARASOTA, FL 34326

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 Statues.

SIGNATURE: CHRISTINE LUSK MGRM 04/12/2010