2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032882

Entity Name: LUSK RETAIL CONSULTING, LLC

Apr 24, 2011 Secretary of State

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

1509 STATE STREET 1350 MAIN STREET SARASOTA, FL 34236

1002

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1350 MAIN ST. 1350 MAIN STREET **UNIT 1002**

1002 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 72-1614700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MGRM

LUSK, CHRISTINE Name:

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** 04/24/2011