

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012638

FILED
Apr 30, 2012
Secretary of State

Entity Name: RETAIL SITE MANAGEMENT, LLC

Current Principal Place of Business:

3270 SUNTREE BLVD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

POB 411300
MELBOURNE, FL 329411300

New Mailing Address:

FEI Number: 45-3812840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KEITH A
3270 SUNTREE BLVD
MELBOURNE, FL 32940 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: BENNETT, KEITH A
Address: PO BOX 411300
City-St-Zip: MELBOURNE, FL 329411300

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: KEITH BENNETT

MGRM

04/30/2012

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