

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118507

FILED
May 03, 2009
Secretary of State

Entity Name: RETAIL SALES SYSTEMS, LLC

Current Principal Place of Business:

347 INTERSTATE BLVD.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

347 INTERSTATE BLVD.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-1469154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEWMAKE, TYLER N
25715 65TH AVE. EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

SHEWMAKE, TYLER N CEO
347 INTERSTATE BLVD
SARASOTA, FL 34240 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: TYLER N SHEWMAKE

05/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEWMAKE, TYLER N
Address: 25715 65TH AVE. EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM () Delete
Name: SHEWMAKE, FRANCINE F
Address: 25715 65TH AVE. EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYLER N SHEWMAKE

CEO

05/03/2009

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