

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118507

FILED  
Apr 17, 2011  
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:**

405 INTERSTATE BLVD  
B  
SARASOTA, FL 34240 US

**Current Mailing Address:**

405B INTERSTATE BLVD.  
SARASOTA, FL 34240 US

**New Mailing Address:**

405 INTERSTATE BLVD  
B  
SARASOTA, FL 34240 US

FEI Number: 26-1469154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SHEWMAKE, TYLER N CEO  
405 INTERSTATE BLVD  
B  
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: \_\_\_\_\_

04/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: TYLER N SHEWMAKE

CEO

04/17/2011

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