

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