

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017196

FILED
Feb 16, 2010
Secretary of State

Entity Name: RETAIL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

336 YORKSHIRE DR
LANCASTER, PA 17603

New Principal Place of Business:

Current Mailing Address:

336 YORKSHIRE DR
LANCASTER, PA 17603

New Mailing Address:

FEI Number: 41-2269210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDROP, ERIC J
888 CYPRESS COVE WAY
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

WARDROP, ERIC J
12144 SW EGRET CIRCLE
NORTH SHORE AT KINGSWAY, UNIT #1607
LAKE SUZY, FL 34269 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARDROP, ERIC J
Address: 336 YORKSHIRE DR
City-St-Zip: LANCASTER, PA 17603

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: ERIC J. WARDROP

MGR

02/16/2010

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