

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043575

FILED
Jan 27, 2009
Secretary of State

Entity Name: FAMLEE RETAIL MANAGEMENT, LLC

Current Principal Place of Business:

6509 HAZELTINE NATIONAL DRIVE, SUITE 6
ORLANDO, FL 32822

New Principal Place of Business:

6509 HAZELTINE NATIONAL DRIVE
SUITE 6
ORLANDO, FL 32822

Current Mailing Address:

6509 HAZELTINE NATIONAL DRIVE, SUITE 6
ORLANDO, FL 32822

New Mailing Address:

6509 HAZELTINE NATIONAL DRIVE
SUITE 6
ORLANDO, FL 32822

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD T
6509 HAZELTINE NATIONAL DRIVE, SUITE 6
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LEE, RICHARD T
6509 HAZELTINE NATIONAL DRIVE
SUITE 6
ORLANDO, FL 32822 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FAMLEE INVESTMENT CO, MPANY
Address: 6509 HAZELTINE NATIONAL DRIVE, STE 6
City-St-Zip: ORLANDO, FL 32822

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: RICHARD T. LEE

MGR

01/27/2009

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