

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051903

FILED
Apr 28, 2010
Secretary of State

Entity Name: RETRIEVER PROPERTY ENTERPRISES, LLC

Current Principal Place of Business:

2309 BOURGOGNE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

527 EAST CALL STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2309 BOURGOGNE DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

527 EAST CALL STREET
TALLAHASSEE, FL 32301

FEI Number: 26-2870448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN-LAUX, NANCY C
2309 BOURGOGNE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

STEDMAN-LAUX, NANCY C
527 EAST CALL STREET
TALLAHASSEE, FL 32301 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: NANCY STEDMAN-LAUX

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEDMAN-LAUX, NANCY C
Address: 527 EAST CALL STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM
Name: STEDMAN, BRUCE E
Address: 3701 WICKLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 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: NANCY STEDMAN-LAUX

MGR

04/28/2010

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