2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085864

Entity Name: RETRO-GROOVES, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1380 CORN FLOWER LANE WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

US

P.O. BOX 19135

WEST PALM BEACH, FL 33416 US

FEI Number: 61-1570149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DINGLE, HERBERT L JR. 1380 CORN FLOWER LANE WEST PALM BEACH, FL 33415 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DINGLE, HERBERT L JR.
Address: 1380 CORN FLOWER LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM

 Name:
 DINGLE, CHIQUITA L

 Address:
 1380 CORN FLOWER LANE

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US

Title: MGRM

Name: DINGLE, MARY

Address: 1380 CORN FLOWER LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM Name: DINGLE, TIA S

Address: 1380 CORN FLOWER LANE
City-St-Zip: WEST PALM BEACH, FL 33415 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 Statues.

SIGNATURE: CHIQUITA DINGLE MGRM 04/30/2010