

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015116

Entity Name: RETAIL MASTERS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1 SLEIMAN PARKWAY
SUITE 270
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

1 SLEIMAN PARKWAY
SUITE 270
JACKSONVILLE, FL 32216 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WHITE, ROBERT K
1 SLEIMAN PARKWAY
SUITE 270
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: MGR
Name: SLEIMAN, ANTHONY T
Address: 1 SLEIMAN PARKWAY SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: SLEIMAN, ELI T JR
Address: 1 SLEIMAN PARKWAY SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR
Name: SLEIMAN, JOSEPH E
Address: 1 SLEIMAN PARKWAY, SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: COO
Name: WHITE, ROBERT K
Address: 1 SLEIMAN PARKWAY, SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216 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: ROBERT K. WHITE

COO

01/12/2011

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