

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097322

Entity Name: RETLAD, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1253 AUGUSTA AVE.
MONTGOMERY, AL 36111

New Principal Place of Business:

Current Mailing Address:

1253 AUGUSTA AVE.
MONTGOMERY, AL 36111

New Mailing Address:

FEI Number: 27-1091729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, FRANK
3180 WHISTLER DR.
APT. C
PENSACOLA, FL 32503 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: MGRM
Name: STUART, FRANK
Address: 1253 AUGUSTA AVE.
City-St-Zip: MONTGOMERY, AL 36111

Title: MGRM
Name: ALFREDSSON, ALF
Address: 1253 AUGUSTA AVE.
City-St-Zip: MONTGOMERY, AL 36111

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: FRANK STUART

MGRM

04/11/2011

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