

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102610

FILED
Mar 19, 2010
Secretary of State

Entity Name: RETOLIST, LLC

Current Principal Place of Business:

5780 MEAD AVENUE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5780 MEAD AVENUE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 27-1180021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL 34237 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: LIST, RENATE
Address: 5780 MEAD AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: LIST, THOMAS
Address: 5780 MEAD AVENUE
City-St-Zip: SARASOTA, FL 34232 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: RENATE LIST

CEO

03/19/2010

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