

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000102610

FILED
Jul 02, 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:

9431 SUNSET HARBOR LANE
#152
FORT MYERS, FL 33919 US

Current Mailing Address:

5780 MEAD AVENUE
SARASOTA, FL 34232 US

New Mailing Address:

9431 SUNSET HARBOR LANE
#152
FORT MYERS, FL 33919 US

FEI Number: 27-1180021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

THOMAS LIST
9431 SUNSET HARBOR LANE
#152
FORT MYERS, FL 33919 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: THOMAS LIST

07/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIST, RENATE
Address: 9431 SUNSET HARBOR LANE APT #152
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: LIST, THOMAS
Address: 9431 SUNSET HARBOR LANE APT #152
City-St-Zip: FORT MYERS, FL 33919 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: THOMAS LIST

MGRM

07/02/2010

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