

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102929

FILED
Feb 18, 2011
Secretary of State

Entity Name: SATURN RETAIL MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 27-1712254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, SANDRA
9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966 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: DUNN, SANDRA
Address: 9035 AMERICANA ROAD SUITE 16
City-St-Zip: VERO BEACH, FL 32966 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: SANDRA A. DUNN

MGRM

02/18/2011

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