

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103582

FILED
Jan 05, 2010
Secretary of State

Entity Name: RETAIL ENVIRONMENTS LLC

Current Principal Place of Business:

3165 FOUNDERS CLUB DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 35-2372487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYE, MICHAEL R
3165 FOUNDERS CLUB DR
SARASOTA, FL 34240 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: TYE, BARBARA W
Address: 3165 FOUNDERS CLUB DR
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: TYE, MICHAEL R
Address: 3165 FOUNDERS CLUB DR
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL R TYE

MBR

01/05/2010

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