

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103582

**FILED**  
**Apr 26, 2011**  
**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

MGRM

04/26/2011

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