

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037104

Entity Name: RETAIL THERAPY LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

4399 NW 4TH CIRCLE
OCALA, FL 34475

New Principal Place of Business:

2370 SW COLLEGE RD
SUITE 102
OCALA, FL 34474

Current Mailing Address:

PO BOX 4013
OCALA, FL 34478

New Mailing Address:

FEI Number: 80-0573737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DONNA F
4399 NW 4TH CIRCLE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

KELLEY, DONNA F
1321 NE 70 ST
OCALA, FL 34479 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: DONNA F KELLEY

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, DONNA F
Address: 1321 NE 70 ST
City-St-Zip: Ocala, FL 34479

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: DONNA F KELLEY

MGRM

02/11/2011

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