

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061094

Entity Name: RETAIL ONE, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3803 WEST SAN NICHOLAS ST
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 24418
TAMPA, FL 33623

New Mailing Address:

FEI Number: 27-2769627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, SCOTT A
3803 WEST SAN NICHOLAS ST
TAMPA, FL 33629 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: WOOD, SCOTT A
Address: P.O. BOX 24418
City-St-Zip: TAMPA, FL 33623

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: SCOTT ALEXANDER WOOD

MGRM

01/06/2011

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