

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126044

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPECIALTY RETAIL INNOVATIONS, LLC

Current Principal Place of Business:

5366 OLD DIXIE HIGHWAY
GRANT, FL 32949 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 359
GRANT, FL 32949 US

New Mailing Address:

FEI Number: 27-4691229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS M
5366 OLD DIXIE HIGHWAY
GRANT, FL 32949 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: SMITH, DENNIS M
Address: 5366 OLD DIXIE HIGHWAY
City-St-Zip: GRANT, FL 32949 US

Title: MGRM
Name: FABRIZIO, STEVEN S
Address: 1810 BROOKSHIRE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 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: DENNIS M SMITH

MGRM

03/17/2011

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