

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005482

FILED
Apr 24, 2012
Secretary of State

Entity Name: RETAIL SHOPPING CENTER SPECIALISTS, LLC

Current Principal Place of Business:

494 LAKEWOOD DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1821 LAUREL ROAD
WINTER PARK, FL 32789 US

Current Mailing Address:

494 LAKEWOOD DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

1821 LAUREL ROAD
WINTER PARK, FL 32789 US

FEI Number: 27-4536603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTH, KEVIN
494 LAKEWOOD DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BUTH, KEVIN
1821 LAUREL ROAD
WINTER PARK, FL 32789 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTH, KEVIN
Address: 1821 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789 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: KEVIN BUTH

PRES

04/24/2012

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