

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106451

FILED
May 01, 2012
Secretary of State

Entity Name: STORE PLANNING SERVICES, L.L.C.

Current Principal Place of Business:

1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236

New Principal Place of Business:

929 SW 17TH STREET
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236

New Mailing Address:

929 SW 17TH STREET
FT LAUDERDALE, FL 33315 US

FEI Number: 35-2421344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN STREET
SUITE 1001
SARASOTA, FL 34236 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: SIMON, JILL S
Address: 929 SW 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33515 US

Title: MGR
Name: SIMON, BRET A
Address: 2618 HUNTINGTON AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: MGR
Name: SIMON, RANDALL H
Address: 539 PONCIANNA BAY
City-St-Zip: FT. LAUDERDALE, FL 34263

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: JIL S. SIMON

PRES

05/01/2012

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