

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001894

FILED
Apr 14, 2010
Secretary of State

Entity Name: RETAIL PROCESS ENGINEERING, LLC

Current Principal Place of Business:

10150 HIGHLAND MANOR DR.
SUITE 330
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DR.
SUITE 330
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3570529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, CLIFFORD L
10150 HIGHLAND MANOR DR.
SUITE 330
TAMPA, FL 33610 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: EPSTEIN, CLIFFORD L
Address: 18823 AVENUE BIARRITZ
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: VILLA, THOMAS H
Address: 2509 BUCKHORN RUN DRIVE
City-St-Zip: VALRICO, FL 33594

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: CLIFFORD L. EPSTEIN

MGR

04/14/2010

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