

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000891

Entity Name: WXZ RETAIL GROUP/RM, LLC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

7055 ENGLE ROAD STE 302
MIDDLEBURG HEIGHTS, OH 44130

New Principal Place of Business:

22720 FAIRVIEW CENTER DRIVE
SUITE #150
FAIRVIEW PARK, OH 44126

Current Mailing Address:

7055 ENGLE ROAD STE 302
MIDDLEBURG HEIGHTS, OH 44130

New Mailing Address:

22720 FAIRVIEW CENTER DRIVE
SUITE #150
FAIRVIEW PARK, OH 44126

FEI Number: 20-4109065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMER, JAMES R
4751 GULF SHORE BOULEVARD N. #1206
NAPLES, FL 34103 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 () Delete
Name: WXZ DEVELOPMENT, INC, .
Address: 7055 ENGLE ROAD STE 302
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WXZ DEVELOPMENT, INC, .
Address: 22720 FAIRVIEW CENTER DRIVE, #150
City-St-Zip: FAIRVIEW PARK, OH 44126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES R. WYMER

PRES

02/22/2007

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