

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006533

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: RETAIL STORE SERVICES LLC

**Current Principal Place of Business:**

12833 MONARCH STREET  
GARDEN GROVE, CA 92841

**New Principal Place of Business:**

1400 S DOUGLASS ROAD  
SUITE 200  
ANAHEIM, CA 92806

**Current Mailing Address:**

LAURA STANDEN  
19100 VON KARMAN AVE, STE. 600  
IRVINE, CA 92612

**New Mailing Address:**

19100 VON KARMAN AVE, STE 300  
ATTN: LEGAL DEPT  
IRVINE, CA 92612

FEI Number: 20-3431697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MNGR ( ) Delete  
Name: ADVANTAGE SALES & MA, RKETING LLC  
Address: 19100 VON KARMAN AVE., SUITE 600  
City-St-Zip: IRVINE, CA 92612

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ADVANTAGE SALES & MA, RKETING LLC  
Address: 19100 VON KARMAN AVE., SUITE 600  
City-St-Zip: IRVINE, CA 92612

I hereby certify that the information supplied with this filing does not qualify 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: TANIA KING

SEC

04/22/2008

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