

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005760

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** RETAIL RESOURCE GROUP, LLC

**Current Principal Place of Business:**

226 NEW GATE LOOP  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

226 NEW GATE LOOP  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 11-3677954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROHE, JEFFREY  
226 NEW GATE LOOP  
LAKE MARY, FL 32746 US

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

ROHE, JEFFREY T  
226 NEW GATE LOOP  
LAKE MARY, FL 32746 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: JEFFREY T. ROHE

04/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROHE, JEFFREY T  
Address: 226 NEW GATE LOOP  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR  
Name: ROHE, CHRISTINE I  
Address: 226 NEW GATE LOOP  
City-St-Zip: LAKE MARY, FL 32746

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: JEFFREY T. ROHE

PRES

04/20/2010

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