

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006961

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: RETAIL TECHNOLOGY LEASING, LLC

## Current Principal Place of Business:

2 QUAIL RUN  
CRAWFORDVILLE, FL 32327

## New Principal Place of Business:

222 GRAND FLORA WAY  
SANTA ROSA, FL 32459

## Current Mailing Address:

2 QUAIL RUN  
CRAWFORDVILLE, FL 32327

## New Mailing Address:

222 GRAND FLORA WAY  
SANTA ROSA, FL 32459

FEI Number: 20-5958479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLS, SUSAN  
2 QUAIL RUN  
CRAWFORDVILLE, FL 32327 US

## Name and Address of New Registered Agent:

NICHOLS, SUSAN  
222 GRAND FLORA WAY  
SANTA ROSA, FL 32459 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: SUSAN NICHOLS

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NICHOLS, ROBERT  
Address: 2 QUAIL RUN  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR ( ) Delete  
Name: NICHOLS, SUSAN  
Address: 2 QUAIL RUN  
City-St-Zip: CRAWFORDVILLE, FL 32327

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NICHOLS, ROBERT  
Address: 222 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA, FL 32459

Title: MGR (X) Change ( ) Addition  
Name: NICHOLS, SUSAN  
Address: 222 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA, FL 32459

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: SUSAN NICHOLS

MGR

03/20/2009

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