2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001961

Entity Name: R & J RETAIL CONSTRUCTION SERVICES LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4417 - 13TH STREET #213

ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

4417 - 13TH STREET #213 ST. CLOUD, FL 34769

FEI Number: 26-4634714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, KATRINA MGRM 4417 - 13TH STREET #213 ST CLOUD, FL 34769 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROBLES, JOSE A

 Address:
 4417 13TH ST #213

 City-St-Zip:
 ST. CLOUD, FL 34769

Title: MEMB

 Name:
 NIPPER, PAUL C

 Address:
 4417 13TH ST #213

 City-St-Zip:
 ST CLOUD, FL 34769

Title: MGRM

 Name:
 THOMAS, KATRINA A

 Address:
 4417 13 ST #213

 City-St-Zip:
 ST CLOUD, FL 34769

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 Statues.

SIGNATURE: KATRINA A. THOMAS MGMR 04/26/2011