

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085745

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: BARGAIN WAREHOUSE, LLC

**Current Principal Place of Business:**

950 US HWY 441  
KENANSVILLE, FL 34739 US

**New Principal Place of Business:**

**Current Mailing Address:**

15755 EDGEFIELD ROAD  
WELLINGTON, FL 33414 US

**New Mailing Address:**

FEI Number: 20-5465165      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SILVERMAN, MITCH  
15755 EDGEFIELD ROAD  
WELLINGTON, FL 33414 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: MGR ( ) Delete  
Name: SILVERMAN, MITCH  
Address: 15755 EDGEFIELD ROAD  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Delete  
Name: SMITH, MICHAEL J  
Address: 950 HIGHWAY 441  
City-St-Zip: KENANSVILLE, FL 34739 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, MICHAEL J  
Address: 950 HIGHWAY 441  
City-St-Zip: KENANSVILLE, FL 34739 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL J. SMITH

MGR

01/08/2007

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