

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004755

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRATT RETAIL SPECIALTIES, LLC

Current Principal Place of Business:

1800-C SARASOTA PARKWAY
CONYERS, GA 30013

New Principal Place of Business:

Current Mailing Address:

1800-C SARASOTA PARKWAY
CONYERS, GA 30013

New Mailing Address:

FEI Number: 26-2989480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: WISER, DAVID
Address: 1800-C SARASOTA PARKWAY
City-St-Zip: CONYERS, GA 30013

Title: MGR
Name: BALYEAT, DOUGLAS R
Address: 3535 PIEDMONT ROAD, BLDG. 14, STE. 440
City-St-Zip: ATLANTA, GA 30305

Title: MGR
Name: KYLES, D J
Address: 1800-C SARASOTA PARKWAY
City-St-Zip: CONYERS, GA 30013

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: DJ KYLES

MGR

01/06/2011

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