

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016349

FILED
Feb 26, 2009
Secretary of State

Entity Name: PUBLIX TENNESSEE, LLC

Current Principal Place of Business:

3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 32018
TREASURY LICENSES
LAKELAND, FL 338022018

New Mailing Address:

FEI Number: 02-0626221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTAWAY, JOHN A JR
3300 PUBLIX CORPORATE PKWY
LAKELAND, FL 338113003 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: MGRM () Delete
Name: CRENSHAW, WILLIAM
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: PHILLIPS, DAVID P
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: ATTAWAY, JOHN A JR.
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: MILLER, SHARON A
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: ROSKOVICH, JR, CHARLES B
Address: 3300 PUBLIX CORPORATE PKWY
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

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

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

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

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

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

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: JOHN A. ATTAWAY, JR.

MGRM

02/26/2009

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