

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016349

FILED  
Mar 06, 2012  
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  
Name: CRENSHAW, WILLIAM  
Address: 3300 PUBLIX CORPORATE PKWY  
City-St-Zip: LAKELAND, FL 33811

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

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

Title: MGRM  
Name: CHAMBERLAIN, JEFFREY G  
Address: 3300 PUBLIX CORPORATE PKWY  
City-St-Zip: LAKELAND, FL 33811

Title: MGRM  
Name: DIBENEDETTO, JOSEPH D  
Address: 3300 PUBLIX CORPORATE PKWY  
City-St-Zip: LAKELAND, FL 33811

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: JOHN A ATTAWAY, JR      AGEN      03/06/2012

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