2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED N

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # L03000015890 1. Entity Name KMART OF FLORIDA LLC 04-28-2005 90031 005 ****50.00 Principal Place of Business Mailing Address 3100 WEST BIG BEAVER ROAD 3100 WEST BIG BEAVER ROAD **11000000** TROY, MI 48084 TROY, MI 48084 3. Mailing Address 2. Principal Place of Business Suite Ant. #. etc. Suite, Apt. #, etc. 03042005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 61-1450503 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE Delete TITLE ☐ Change ★☐ Addition MGR LUEKEN HW NAME NAME Johnson, W.B. STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS 3100 W. Big Beaver CITY-ST-7IP TROY, MI 48084 CITY-ST-ZIP Troy, MI 48084 MGR X Delete TITLE TITLE ☐ Change Addition DEFEBAUGH, J.E. NAME NAME Ravas, A.R. 3100 W. BIG BEAVER STREET ADDRESS STREET ADDRESS 3100 W. Big Beaver CITY-ST-ZIP CITY-ST-ZIP TROY, MI 48084 Troy, MI 48084 MGR TITLE TITLE ☐ Delete ☐ Change Addition NAME MISPLON, J.L. STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP MGR Delete TITLE TITI F Change ☐ Addition GOCHA, A NAME NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition GOOCH, J.F. NAME NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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R, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

(248) 463-1070 Daytime Phone #