2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2006 90026 036 ****50.00 DOCUMENT # L03000015890 1. Entity Name KMART OF FLORIDA LLC 60036415 Principal Place of Business Mailing Address 3100 WEST BIG BEAVER ROAD 3100 WEST BIG BEAVER ROAD TROY, MI 48084 TROY, MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 61-1450503 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FΙ 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Delete TITLE TITLE TXI Change ☐ Addition MGRM JOHNSON, W.B. NAME: NAME KMART CORPORATION 3100 W BIG BEAVER STREET ADDRESS STREET ADDRESS 3100 W. BIG BEAVER ROAD TROY, MI 48084 CITY-ST-ZIP CITY-SI-7IP TROY, MI 48084 MGR TITLE TITI F Delete ☐ Change Addition RAVAS, A R NAME 3100 W BIG BEAVER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition MISPLON, J.L. NAME NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP X Delete TITLE MGR 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZiP

☐ Defete

SIGNATURE: JAMES L. MISPLON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JAMES L. MISPLON

4/27/06 Date

248-463-1070...

☐ Change

☐ Addition

FILED

Daytime Phone #