

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024292

Entity Name: TEN STORES, LLC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

288 NINTH ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

6095 57TH ST
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-0946607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, HARRY H
288 NINTH ST
WINTER GARDEN, FL 34787 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 () Delete
Name: WESTROM, WILLIAM L MGR
Address: 6095 57TH ST
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L WESTROM

MGR

04/27/2006

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