

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029756

FILED
Mar 15, 2009
Secretary of State

Entity Name: FRED'S MARKET LAKELAND, LLC

Current Principal Place of Business:

2120 HARDEN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2124 HARDEN BLVD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-1077796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TAMMY G S
2008 HUNTER RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

FRED'S MANAGEMENT COMPANY
2124 HARDEN BLVD
LAKELAND, FL 33803 US

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: TAMMY G JOHNSON

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, FRED
Address: 2124 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: JOHNSON, TAMMY G
Address: 2124 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: JOHNSON, FRED O
Address: 2008 W HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: JOHNSON, TAMMY G
Address: 2008 W HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

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: TAMMY G JOHNSON

S

03/15/2009

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