2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# L04000043344

Entity Name: DOLLAR CITY, L.L.C.

Current Principal Place of Business:

1553 N. NOVA RD.
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1440 JACKSON AVE.
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOORE, TIMOTHY
1440 JACKSON AVE.
HOLLY HILL, FL 32117 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: MOORE, TIMOTHY
Address: 1440 JACKSON AVE.
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR ( ) Delete
Name: FESSENDEN, MICHAEL
Address: 16700 W. YORKSHIRE DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition
Name: MASHAW, ALAN
Address: 8 PALM DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: TIMOTHY E MOORE MGR 01/30/2006

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