

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051016

Entity Name: FAMCO STORES LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

10407 CLIFF CIRCLE
TAMPA, FL 33612

New Principal Place of Business:

17951 NW HWY 19
FANNING SPRINGS, FL 32693

Current Mailing Address:

10407 CLIFF CIRCLE
TAMPA, FL 33612

New Mailing Address:

17951 NW HWY 19
FANNING SPRINGS, FL 32693

FEI Number: 73-1710022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOLSOM, CECILIA
Address: 10407 CLIFF CIRCLE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLSOM, CECILIA
Address: P.O. BOX 1810
City-St-Zip: OLD TOWN, FL 32680

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CECILIA FOLSOM

PRES

09/06/2005

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