

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051016

Entity Name: FAMCO STORES LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

405 SE 692 STREET
OLD TOWN, FL 32680

New Principal Place of Business:

25815 SE HWY 19
UNIT 2
OLD TOWN, FL 32680

Current Mailing Address:

PO BOX 1810
OLD TOWN, FL 32680

New Mailing Address:

405 SE 692 ST
OLD TOWN, FL 32680

FEI Number: 73-1710022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, FOLSOM
405 SE 692 STREET
OLD TOWN, FL 32680 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: MGRM () Delete
Name: FOLSOM, CECILIA
Address: P.O. BOX 1810
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLSOM, CECILIA
Address: 405 SE 692 STREET
City-St-Zip: OLD TOWN, FL 32680

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: CECILIA FOLSOM

V.P.

01/15/2009

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