

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051272

FILED
Apr 28, 2011
Secretary of State

Entity Name: VARIETY MERCHANTS GROUP, LLC

Current Principal Place of Business:

2607 SE 156TH PLACE ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

2607 SE 156TH PLACE ROAD
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-1347090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ANDREA L
2607 SE 156TH PLACE ROAD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

BARBARA & VALERIES BOOKKEEPING INC
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, ROOSEVELT JR
Address: 2607 SE 156TH PLACE ROAD
City-St-Zip: SUMMERFIELD, FL 34491 US

I hereby 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: ROOSEVELT MITCHELL

MGR

04/28/2011

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