

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051272

FILED
Sep 24, 2012
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:

4700 MILLENIA BLVD.
STE. 175
ORLANDO, FL 32839

Current Mailing Address:

2607 SE 156TH PLACE ROAD
SUMMERFIELD, FL 34491

New Mailing Address:

4700 MILLENIA BLVD.
STE. 175
ORLANDO, FL 32839

FEI Number: 20-1347090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIES BOOKKEEPING INC
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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
Name: MITCHELL, ROOSEVELT JR
Address: 4700 MILLENIA BLVD. STE. 175
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR
Name: COLLEY, KEITH
Address: 4700 MILLENIA BLVD. STE. 175
City-St-Zip: ORLANDO, FL 32839

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

09/24/2012

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