

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000051272

**FILED**  
**Oct 01, 2012**  
**Secretary of State**

**Entity Name:** VARIETY MERCHANTS GROUP, LLC

**Current Principal Place of Business:**

4700 MILLENIA BLVD.  
STE. 175  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

4700 MILLENIA BLVD.  
STE. 175  
ORLANDO, FL 32839

**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:**

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

**Title:** MGR  
**Name:** JARRETT, ALVIN  
**Address:** 4700 MILLENNIA 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 MTICHELL

MAG

10/01/2012

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