

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027190

FILED
Apr 30, 2009
Secretary of State

Entity Name: #1 DISCOUNT CORNER, LLC

Current Principal Place of Business:

82788 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82788 OVERSEAS HWY.
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-0118640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIDIS, KOSMA
190 AZALEA STREET
TAVERNIER, FL 33070 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 () Delete
Name: MALLIDIS, KOSMA
Address: 190 AZALEA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM () Delete
Name: MALLIDIS, ALEX
Address: 8928 OSWEGO
City-St-Zip: MORTON GROVE, IL 60053

Title: MGRM () Delete
Name: MALLIDIS, PEGGY
Address: 8928 OSWEGO
City-St-Zip: MORTON GROVE, IL 60053

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOSMA MALLIDIAS

MGR

04/30/2009

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