

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033820

FILED
Aug 11, 2008
Secretary of State

Entity Name: DOLLAR STORE OF TAMPA, LLC

Current Principal Place of Business:

8983 RACETRACK ROAD
TAMPA, FL 33635

New Principal Place of Business:

320 ISLAND WAY
306
CLEARWATER, FL 33767

Current Mailing Address:

2221 GULF BLVD.
BELLEAIR BEACH, FL 33786

New Mailing Address:

320 ISLAND WAY
306
CLEARWATER, FL 33767

FEI Number: 20-2636339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BHASIN, PAUL
2221 GULF BLVD.
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

DONICA, HERBERT R ESQ
106 S. TAMPANIA AVE
250
TAMPA, FL 33609 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: HERBERT R. DONICA

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BHASIN, PAUL
Address: 2221 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BHASIN, PAUL G
Address: 320 ISLAND WAY, #306
City-St-Zip: CLEARWATER, FL 33767

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: PAUL G. BHASIN

MGRM

08/11/2008

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