2006 LIMITED LIABILITY COMPANY

Sep 07, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000071662** 09-07-2006 90037 024 ****50.00 THE FIVE & TEN ANDERSON DEPARTMENT STORE LTD. Principal Place of Business Mailing Address 965 A PHILIP RANDOLPH BLVD **3909 BEVERLY AVE** JACKSONVILLE, FL 32206 JACKSONIVLLE, FL 32208 09042006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For Jacksonville Hacid Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEMMON, AVA M Street Address (P.O. Box Number is Not Acceptable) 3909 BEVERLY AVE JACKSONVILLE, FL 32208 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMMON, AVA M NAME NAME STREET ADDRESS 3909 BEVERLY AVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32208 CITY-ST-ZIP MGR MILE TITLE ☐ Delete ☐ Change ☐ Addition NAME LEMMON, GREGORY K NAME STREET ADDRESS 3909 BEVERLY AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE MILE ■ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE me ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ₩ ☐ Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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