

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087460

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: FRED'S MARKET WINTER HAVEN, L.L.C.

## Current Principal Place of Business:

2124 HARDIN BOULEVARD  
LAKELAND, FL 33803

## New Principal Place of Business:

2124 HARDEN BLVD  
LAKELAND, FL 33803

## Current Mailing Address:

2124 HARDIN BOULEVARD  
LAKELAND, FL 33803

## New Mailing Address:

2124 HARDEN BLVD  
LAKELAND, FL 33803

FEI Number: 35-2287095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLOWAY, DAVID H  
506 NORTH ALEXANDER STREET  
PLANT CITY, FL 33563 US

## Name and Address of New Registered Agent:

FRED'S MANAGEMENT COMPANY  
2124 HARDEN BLVD  
LAKELAND, FL 33803 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: TAMMY G JOHNSON

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FRED'S MARKEY RESTAURANTS, INC.  
Address: 2124 HARDIN BOULEVARD  
City-St-Zip: LAKELAND, FL 33803

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: JOHNSON, FRED O  
Address: 2008 W HUNTER RD  
City-St-Zip: PLANT CITY, FL 33565

Title: SD ( ) Change (X) Addition  
Name: JOHNSON, TAMMY G  
Address: 2008 W HUNTER RD  
City-St-Zip: PLANT CITY, FL 33565

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: TAMMY G JOHNSON

SD

04/08/2009

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