2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059922

Address:

City-St-Zip:

Entity Name: THE CORNER STORE, LLC

121 REYNOLDS STREET

PLANT CITY, FL 33563 US

FILED Sep 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 121 REYNOLDS STREET PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 121 REYNOLDS STREET PLANT CITY, FL 33563 US FEI Number: 26-0307083 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: Name and Address of New Registered Agent: THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N DALE MABRY HWY # 110 TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BUITRAGO-DIAZ, CYNTHIA Name: 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: CYNTHIA BUITRAGO-DIAZ MRS. 09/14/2009