

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060793

FILED
Mar 30, 2010
Secretary of State

Entity Name: 9.99 & UP WAREHOUSE, LLC

Current Principal Place of Business:

1278 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1278 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0330040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, ASTLEY G
9449 SAVANNAH ESTATES DRIVE
LAKE WORTH, FL 33467 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: MGM
Name: RHODEN, ASTLEY G
Address: 9449 SAVANNAH ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby 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: ASTLEY RHODEN

MGM

03/30/2010

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