2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080377

Address:

City-St-Zip:

Entity Name: ONE STOP DOLLAR STORE, LLC

FILED Feb 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 803 N WABASH AVENUE LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 5906 GUS STEWART ROAD LAKELAND, FL 33812 FEI Number: 26-0781552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KADER, ABE 5906 GÚS STEWART ROAD LAKELAND, FL 33812 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: MGR Title: () Change () Addition () Delete KADER, ABE Name: Name: Address: 5906 GUS STEWART ROAD Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: KADER, EVELYN

Address:

City-St-Zip:

5906 GUS STEWART RD

LAKELAND, FL 33812 US

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: EVELYN KADER MGR 02/24/2008