

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099605

FILED
Jan 11, 2010
Secretary of State

Entity Name: FRED'S MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

Current Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803

New Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

FEI Number: 20-1198193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TAMMY G SD
2124 HARDEN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HARRIS, KATHY C
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: KATHY C. HARRIS

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: JOHNSON, FRED O
Address: 2008 HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

Title: SD
Name: JOHNSON, TAMMY G
Address: 2008 HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

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: KATHY C. HARRIS

RA

01/11/2010

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