

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099605

FILED
Feb 21, 2011
Secretary of State

Entity Name: FRED'S MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-2358537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KATHY C
2124 HARDEN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

STEVENS, JAMES
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: JAMES STEVENS

02/21/2011

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: TAMMY JOHNSON

SD

02/21/2011

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