

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099605

FILED
Apr 25, 2012
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:

STEVENS, JAMES
2124 HARDEN BLVD
LAKELAND, FL 33803 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: 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: FRED JOHNSON

D

04/25/2012

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