

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043291

FILED
Sep 21, 2009
Secretary of State

Entity Name: FFO STORES HOLDINGS, LLC

Current Principal Place of Business:

1760 TREE BOULEVARD
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

725 NORTH OCEANSHORE BOULEVARD
FLAGLER BEACH, FL 32136 US

New Mailing Address:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEBER, SCOTT P
100 S ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARINO, THOMAS A
1760 TREE BLVD
ST. AUGUSTINE, FL 32084 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: THOMAS A. MARINO

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINO, THOMAS
Address: 725 NORTH OCEANSHORE BOULEVARD
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINO, THOMAS A
Address: 1760 TREE BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084 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: THOMAS A. MARINO

MGRM

09/21/2009

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