

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043291

FILED
Apr 27, 2011
Secretary of State

Entity Name: FFO STORES HOLDINGS, LLC

Current Principal Place of Business:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1760 TREE BLVD
SUITE 1
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

1760 TREE BLVD
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

1760 TREE BLVD
SUITE 1
ST. AUGUSTINE, FL 32084 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARINO, THOMAS A
1760 TREE BLVD
ST. AUGUSTINE, FL 32084 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: MGRM
Name: MARINO, THOMAS A
Address: 1760 TREE BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: THOMAS A MARINO MGR 04/27/2011

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