2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084358

Entity Name: APPLIANCE LIQUIDATION OUTLET, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10925 US HWY, 19, N. 10925 US HWY 19 N. CLEARWATER, FL 33760 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

600 DRUID RD EAST CLEARWATER, FL 33756

FEI Number: 27-0821973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYLES, JAMES W III 600 DRUID RD EAST CLEADWATER EL 337

CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOYLES, JAMES W III
Address: 600 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: BECK, DEREK

Address: 600 DRUID ROAD EAST City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: JAMES W MOYLES III MGRM 01/14/2010