

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102980

FILED
Apr 29, 2010
Secretary of State

Entity Name: MERCHANDISE PARTNERS, LLC

Current Principal Place of Business:

11111 NORTH 46TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11111 NORTH 46TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 61-1606781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVIN, KEVIN A
11111 NORTH 46TH STREET
TAMPA, FL 33617 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: GOVIN, KEVIN A
Address: 302 ROYAL PALM WAY
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: GOVIN, R. MARK
Address: 18015 KINGS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

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: KEVIN A GOVIN

MGRM

04/29/2010

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