

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017592

FILED
Jan 30, 2012
Secretary of State

Entity Name: THRIFTYS SHOP LLC

Current Principal Place of Business:

660 CHARLOTTE STREET
SUITE 2
PUNTA GORDA, FL 33950

New Principal Place of Business:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950

Current Mailing Address:

660 CHARLOTTE STREET
SUITE 2
PUNTA GORDA, FL 33950

New Mailing Address:

660 CHARLOTTE STREET
SUITE 3
PUNTA GORDA, FL 33950

FEI Number: 27-5104122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLK, CHARLES M JR.
1852 CITRON STREET
PUNTA GORDA, FL 33980 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: MGR
Name: POLK, CHARLES M JR.
Address: 660 CHARLOTTE STREET SUITE 3
City-St-Zip: PUNTA GORDA, FL 33950 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: CHARLES M. POLK, JR.

MGR

01/30/2012

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