2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003501

Current Principal Place of Business:

Entity Name: HULL STOREY RETAIL GROUP, LLC

FILED Mar 19, 2009 Secretary of State

() Change () Addition

1190 INTERSTATE PARKWAY
AUGUSTA, GA 30909

Current Mailing Address:

1190 INTERSTATE PARKWAY
AUGUSTA, GA 30909

FEI Number: 58-2085176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 HULL, JAMES M
 Name:

 Address:
 1190 INTERSTATE PARKWAY
 Address:

 City-St-Zip:
 AUGUSTA, GA 30909
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STOREY, BARRY L Name: GREENQUARTERS LIMITE, D COMPANY

Address: 1190 INTERSTATE PARKWAY Address: 1190 INTERSTATE PARKWAY
City-St-Zip: AUGUSTA, GA 30909 City-St-Zip: AUGUSTA, GA 30909

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: JAMES M HULL MGRM 03/19/2009