

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002526

FILED
Apr 27, 2012
Secretary of State

Entity Name: SUMMIT PROPERTIES-BONIFAY, LLC

Current Principal Place of Business:

1722 S. WAUKESHA ST.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

C/O HONNA BOWEN
PO BOX 84
BROOKFIELD, NY 13314

New Mailing Address:

4300 NEW GETWELL RD
MEMPHIS, TN 38118

FEI Number: 20-1197228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FRED'S STORES OF TENNESSEE, INC.
Address: 4300 NEW GETWELL RD
City-St-Zip: MEMPHIS, TN 38118

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 S VAIL

SEC

04/27/2012

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