## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

SIGNATURE:

## Apr 14, 2006 8:00 am Secretary of State DOCUMENT # M05000004559 04-14-2006 90034 050 \*\*\*150.00 DBI STORES LLC Mailing Address Principal Place of Business 130 ROYALL STREET 130 ROYALL STREET CANTON, MA 02021 CANTON, MA 02021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable 51-0120378 \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 10. ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ☐ Addition ☐ Change TITLE MGR ☐ Delete TITLE NAME LAVELLE, KATE NAME STREET ADDRESS STREET ADDRESS 130 ROYALL STREET CITY-ST-ZIP **CANTON, MA 02021** CITY-ST-ZIP ☐ Addition Change TITLE MGR ☐ Delete TITLE HORN, STEPHEN NAME NAME 130 ROYALL STREET STREET ADDRESS STREET ADDRESS CfTY-ST-7IP CANTON, MA 02021 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MGR NAME REMILLARD, L.J. JR NAME 130 ROYALL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTON, MA 02021 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PERRY, CHRISTOPHER NAME STREET ADDRESS 130 ROYALL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTON, MA 02021 Change ☐ Addition Delete TITLE MGR TITLE NAME KELLY, KEVIN NAME STREET ADDRESS STREET ADDRESS 130 ROYALL STREET City-ST-ZIP **CANTON, MA 02021** CITY - ST - 7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Remillard, Jr.

4/3/06

**FILED**