

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004652

Entity Name: DOLGENCORP, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

100 MISSION RIDGE
GOODLETTSVILLE, TN 37072

New Principal Place of Business:

Current Mailing Address:

100 MISSION RIDGE
GOODLETTSVILLE, TN 37072

New Mailing Address:

FEI Number: 61-0852764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: TEHLE, DAVID M
Address: 100 MISSION RIDGE
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: MGR
Name: LANIGAN, SUSAN S
Address: 100 MISSION RIDGE
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: MGR
Name: THORPE, JAMES W
Address: 100 MISSION RIDGE
City-St-Zip: GOODLETTSVILLE, TN 37072

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: DAVID TEHLE

CFO

02/10/2011

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