## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003851

Entity Name: AMERICAN CLOSEOUT WHOLESALE, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FALKENBURG TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

500 SOUTH FALKENBURG TAMPA, FL 33619

FEI Number: 26-1804648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, MICHAEL 500 SOUTH FALKENBURG TAMPA, FL 33619 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

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KENT, MICHAEL

 Address:
 974 HWY 51 N

 City-St-Zip:
 COVINGTON, TN 38019

Title: MGR

 Name:
 KENT, TIFFANY

 Address:
 974 HWY 51 N

 City-St-Zip:
 COVINGTON, TN 38019

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 Statues.

SIGNATURE: MICHAEL KENT MEMB 04/29/2010