

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003851

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN CLOSEOUT WHOLESALE, LLC

Current Principal Place of Business:

500 SOUTH FALKENBURG
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FALKENBURG
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1804648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, MICHAEL
500 SOUTH FALKENBURG
TAMPA, FL 33619 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: 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 Statutes.

SIGNATURE: MICHAEL KENT

MEMB

04/19/2011

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