2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003851

Entity Name: AMERICAN CLOSEOUT WHOLESALE, LLC

FILED Apr 30, 2012 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 974 HWY 51 N

TAMPA, FL 33619 COVINGTON, TN 38019

FEI Number: 77-0660860 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:

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 Statues.

SIGNATURE: MICHAEL KENT MGR 04/30/2012