

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005288

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** DG STRATEGIC II, LLC

**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:** 26-4508076      **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:** MGRM  
**Name:** DOLLAR GENERAL CORPORATION  
**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: ANITA ELLIOTT

SVP

02/07/2011

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