

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000149

FILED
Apr 27, 2004
Secretary of State

Entity Name: NEIGHBORHOOD VARIETY STORES, LLC

Current Principal Place of Business:

9000 BURMA RD
105
PALM BCH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

9000 BURMA RD
105
PALM BCH GARDENS, FL 33403

New Mailing Address:

FEI Number: 65-0657127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN A LLOYD, SR & ASSOC., P.A
3545 OCEAN DRIVE
STE 201
VERO BEACH, FL 32963 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/MEMBERS:

Title: MGRM () Delete
Name: MI HOLDINGS, INC.,
Address: 3108 PIEDMONT ROAD, SUITE 105
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUY MILLNER

MR.

04/27/2004

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