## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M9600000149

Entity Name: NEIGHBORHOOD VARIETY STORES, LLC

FILED Jul 14, 2006 Secretary of State

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

9000 BURMA RD 105

PALM BCH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

9000 BURMA RD

PALM BCH GARDENS, FL 33403

FEI Number: 65-0657127 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBIN A LLOYD, SR & ASSOC., P.A

3545 OCEAN DRIVE

STE 201

WILLIAMS, JULIE A
9000 BURMA ROAD
SUITE 105

VERO BEACH, FL 32963 US PALM BEACH GARDENS, FL 33403 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: JULIE A WILLIAMS 07/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MI HOLDINGS, INC.,
 Name:

 Address:
 5500 INTERSTATE NORTH PARKWAY, STE 600
 Address:

 City-St-Zip:
 ATLANTA, GA 30328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULIE A WILLIAMS PRES 07/14/2006