

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000149

Entity Name: NEIGHBORHOOD VARIETY STORES, LLC

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

9000 BURMA RD  
105  
PALM BCH GARDENS, FL 33403

## Current Mailing Address:

9000 BURMA RD  
105  
PALM BCH GARDENS, FL 33403

## New Principal Place of Business:

9810 ALTERNATE A1A  
109  
PALM BCH GARDENS, FL 33410

## New Mailing Address:

9810 ALTERNATE A1A  
109  
PALM BCH GARDENS, FL 33410

FEI Number: 65-0657127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JULIE A  
9000 BURMA ROAD  
SUITE 105  
PALM BEACH GARDENS, FL 33403 US

## Name and Address of New Registered Agent:

WILLIAMS, JULIE A  
9810 ALTERNATE A1A  
SUITE 109  
PALM BEACH GARDENS, FL 33410 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

04/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MI HOLDINGS, INC.,  
Address: 5500 INTERSTATE NORTH PARKWAY, STE 600  
City-St-Zip: ATLANTA, GA 30328

## 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 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

04/12/2007

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