2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# M96000000149

Entity Name: NEIGHBORHOOD VARIETY STORES, LLC

Current Principal Place of Business:

9810 ALTERNATE A1A
109
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A
109
PALM BCH GARDENS, FL 33410

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:

WILLIAMS, JULIE A
9810 ALTERNATE A1A
SUITE 109
PALM BEACH GARDENS, FL 33410 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	( ) 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 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 MRS 04/30/2009

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