

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401-222-3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50 00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 484699	2. Exact name of the limited liability company SOURCE INTERLINK RETAIL SERVICES, LLC								
3. State of Formation DELAWARE	4 Brief descript MERCHAN	ion of the character of the l	nisiness which is actually conducted in Rho	which is actually conducted in Rhode Island					
5 Principal office addre 27500 Riverview			City Bonita Springs	State Florida	Zip 34134				
6. MAILING ADDR Contact Name Sterling Winches		ILITY COMPANY AN	O NAME OR TITLE OF CONTACT Contact Title Vice President	PERSON:					
Street Address 27500 Riverview	Center Blvd.	·· ··	City Bonita Springs	State Florida	<i>Σιρ</i> 34134				
7. NAME AND ADD Manager Name	DRESS OF EACH MANA FILL IN	GER OF THE LIMIT SPACES BEFORE US	ED LIABILITY COMPANY, IF APPING ATTACHMENTS ("X" BOX F	PLICABLE - DO NOT OR ATTACHMENT)	LIST MEMBERS				
Street Address			Street Address						
City	State	Zip	City	State	Zip				
Manager Name			Munuger Name	Manager Name					
Street Address			Street Address	Street Address					
City	State	Zip	City	State	Zip				
	nt in RHODE ISLAND currently of record in the	Office of the Secretary	of State. Changes require filing of l		-11				

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person Date

Sterling Winchester

Print or Type Name of Authorized Person