

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001079

FILED
Apr 27, 2007
Secretary of State

Entity Name: FURNITURE SERVICE AMERICA, LLC

Current Principal Place of Business:

1545 NORTHPARK DRIVE
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1545 NORTHPARK DRIVE
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 30-0139048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANNETT, LETICIA M
1545 NORTHPARK DRIVE
FORT LAUDERDALE, FL 33326 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: LETICIA M ANNETT

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANNETT, LETICIA M
Address: 1545 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

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: LETICIA M ANNETT

P

04/27/2007

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