

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 28, 2008
Secretary of State**

DOCUMENT# L06000009687

Entity Name: TURNER FURNITURE OF SPANISH FORT, LLC

Current Principal Place of Business:

New Principal Place of Business:

317 INDUSTRIAL BLVD.
THOMASVILLE, GA 31792

Current Mailing Address:

New Mailing Address:

317 INDUSTRIAL BLVD.
THOMASVILLE, GA 31792

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOVETT, JOHN C
106 EAST COLLEGE AVE., SUITE 1200
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TURNER, S. RUSSELL JR.
Address: 317 INDUSTRIAL BLVD.
City-St-Zip: THOMASVILLE, GA 31792

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: RUSSELL TURNER MGR 03/28/2008

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