2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L06000009687

Entity Name: TURNER FURNITURE OF SPANISH FORT, LLC

Current Principal Place of Business:

317 INDUSTRIAL BLVD.
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

317 INDUSTRIAL BLVD.
THOMASVILLE, GA 31792

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOVETT, JOHN C
106 EAST COLLEGE AVE., SUITE 1200
TALLAHASSEE, FL 32301 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: MGR ( ) Delete
Name: TURNER, S. RUSSELL JR.
Address: 317 INDUSTRIAL BLVD.
City-St-Zip: THOMASVILLE, GA 31792

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: RUSSELL TURNER MGR 03/24/2009

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