2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107275

Entity Name: ISLAND FURNITURE, LLC

FILED Jul 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 DUNES EDGE ROAD 18516 SE HERITAGE DRIVE JUPITER, FL 33477 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

121 DUNES EDGE ROAD 18516 SE HERITAGE DRIVE JUPITER, FL 33477 TEQUESTA, FL 33469

FEI Number: 77-0703115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATTI, DONNA

121 DUNES EDGE ROAD

JUPITER, FL 33477 US

GATTI, DONNA

18516 SE HERITAGE DRIVE

TEQUESTA, FL 33469 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: 07/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GATTI, DONNAName:GATTI, DONNAAddress:121 DUNES EDGE ROADAddress:18516 SE HERITAGE DRIVECity-St-Zip:JUPITER, FL 33477City-St-Zip:TEQUESTA, FL 33469

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: DONNA GATTI MGR 07/14/2009