2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016427

Current Principal Place of Rusiness:

Entity Name: ELITE FURNITURE RESOURCES, LLC

FILED Feb 17, 2004 Secretary of State

Date

Current's interpart face of Business.	new i interpart face of Business.
11012 MANDARIN STATION DR W JACKSONVILLE, FL 32257	
Current Mailing Address:	New Mailing Address:
11012 MANDARIN STATION DR W JACKSONVILLE, FL 32257	
FEI Number: 01-0734000 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
MCKENNA, CHRISTIAN F 11012 MANDARIAN DR W JACKSONVILLE, FL 32257 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

New Principal Place of Rusiness

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKENNA, CHRISTIAN F
 Name:

 Address:
 1856 SUTTON LAKES BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEYERLEIN, BRAD
 Name:

 Address:
 1909 UNIVERSITY BLVD S, APT 102
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN MCKENNA MGRM 02/17/2004