

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016427

FILED  
Jul 22, 2005  
Secretary of State

**Entity Name:** ELITE FURNITURE RESOURCES, LLC

**Current Principal Place of Business:**

11012 MANDARIN STATION DR W  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

11012 MANDARIN STATION DR W  
JACKSONVILLE, FL 32257

**New Mailing Address:**

**FEI Number:** 01-0734000      **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:**

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, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MCKENNA, CHRISTIAN F  
Address: 1856 SUTTON LAKES BLVD.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM      (X) Delete  
Name: BEYERLEIN, BRAD  
Address: 1909 UNIVERSITY BLVD S, APT 102  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: MCKENNA, CHRISTIAN F  
Address: 11012 MANDARIN STATION DR W.  
City-St-Zip: JACKSONVILLE, FL 32257

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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

07/22/2005

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