2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015135

Entity Name: LEGACY HOSPITALITY FURNITURE, LLC

FILED Sep 26, 2002 Secretary of State

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

3446 SOHO STREET 5728 MAJOR BLVD #304 603

ORLANDO, FL 32835 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

3446 SOHO STREET 5728 MAJOR BLVD #304 603

ORLANDO, FL 32835 ORLANDO, FL 32819

FEI Number: 41-2037778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CALANDRINO, PHILIP K 7232 SAND LAKE ROAD SUITE 201 ORLANDO, FL 32819

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/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

PARKER, TOMMY H PARKER, TOMMY H Name: Name: Address: 3446 SOHO STREET Address: 5728 MAJOR BLVD City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32819

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: TOMMY H. PARKER 09/26/2002