

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019200

FILED
Mar 07, 2006
Secretary of State

Entity Name: KEVIN CHARLES FURNITURE, LLC

Current Principal Place of Business:

6701 NORTH HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6701 NORTH HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 02-0635323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD, SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOENIG, KEITH
Address: 6701 N. HIATUS RD.
City-St-Zip: TAMAMA, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOENIG, KEITH
Address: 6701 NORTH HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH KOENIG

MGRM

03/07/2006

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