

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2005
Secretary of State**

DOCUMENT# L03000001079

Entity Name: FURNITURE SERVICE AMERICA, LLC

Current Principal Place of Business:

1545 NORTHPARK DRIVE
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1545 NORTHPARK DRIVE
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 30-0139048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ANNETT, LETICIA M
Address: 1545 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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: LETICIA M. ANNETT MGRM 04/22/2005

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