

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003030

FILED
Apr 28, 2009
Secretary of State

Entity Name: WIREGRASS FURNITURE AND LUMBER, LLC

Current Principal Place of Business:

545 MACLAY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2066 U S HIGHWAY 319 SOUTH
BEACHTON, GA 31792

Current Mailing Address:

545 MACLAY ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

6753 THOMASVILLE ROAD
SUITE 108-317
TALLAHASSEE, FL 32312

FEI Number: 16-1661659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUESENKAMP, BENJAMIN D
545 MACLAY ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GLUESENKAMP, BENJAMIN D
545 MACLAY ROAD
1439 LLOYDS COVE ROAD
TALLAHASSEE, FL 32312 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLUESENKAMP, BENJAMIN D
Address: 545 MACLAY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: GLUESENKAMP, GORDON J JR.
Address: 545 MACLAY ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLUESENKAMP, BENJAMIN D
Address: 1439 LLOYDS COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: GLUESENKAMP, GORDON J JR.
Address: 9664 DEER VALLEY DR.
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify 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: GORDON J GLUESENKAMP

VP

04/28/2009

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