

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004955

FILED
Jan 29, 2007
Secretary of State

Entity Name: LITTLE RIVER HARDWOOD & FURNITURE COMPANY, LLC

Current Principal Place of Business:

500 THE ESPLANADE, #604
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

500 THE ESPLANADE, #604
VENICE, FL 34285

New Mailing Address:

FEI Number: 51-0446181 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:

LANGDON, ALLEN E PH.D
125 FIRST AVENUE
NOKOMIS, FL 342754242 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: ALLEN LANGDON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SZABO, PETER
Address: 500 TH ESPLANADE, STE 604
City-St-Zip: VENICE, FL 342851534

Title: COO () Delete
Name: TURNER, LON
Address: 2349 WELLS AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PETER SZABO

CEO

01/29/2007

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