

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000019425

**FILED**  
**Jul 12, 2007**  
**Secretary of State**

**Entity Name:** HIGHLAND PARK FURNITURE AND MATTRESS CLEARANCE CENTER, L.L.C.

**Current Principal Place of Business:**

475 WEST BRANDON BLVD  
BRANDON, FL 33511

**New Principal Place of Business:**

10137 EAST ADAMO DRIVE  
TAMPA, FL 33619

**Current Mailing Address:**

3607 CORD GRASS DRIVE  
VALRICO, FL 33594

**New Mailing Address:**

FEI Number: 14-1892430      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:**

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

WALTER, RONALD  
3607 CORD GRASS DRIVE  
VALRICO, FL 33594      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WALTER, RONALD  
Address: 3607 CORD GRASS DRIVE  
City-St-Zip: VALRICO, FL 33594

**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 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: RONALD M WALTER

MGRM

07/12/2007

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