## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019425

FILED Jan 24, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10137 EAST ADAMO DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10137 EAST ADAMO DRIVE TAMPA, FL 33619

FEI Number: 14-1892430 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WALTER, RONALD 8907 KEY WEST ISLAND WAY RIVERVIEW, FL 33578 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

Name: WALTER, RONALD

Address: 8907 KEY WEST ISLAND WAY City-St-Zip: RIVERVIEW, FL 33578

I hereby 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 Statues.

SIGNATURE: RONALD WALTER MGRM 01/24/2011