2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020692

FILED May 01, 2005 Secretary of State

Entity Name: PATIO FURNITURE OUTLET OF THE TREASURE COAST, L.L.C.

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

714-A 17TH STREET EAST 2773 PETERS ROAD PALMETTO, FL 34221 FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

PO BOX 862 1130 COMMERCE BLVD N PALMETTO, FL 34220 SARASOTA, FL 34243

FEI Number: 02-0694501 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:

PEACE, DAVID PEACE, DAVID 714-A 17TH STREET EAST 1130 CÓMMERCE BLVD N PALMETTO, FL 34221 SARASOTA, FL 34243

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: DAVID G PEACE 05/01/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

PEACE, DAVID Name: Name: Address: 1003 72ND STREET N.W. Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: HALE, JAMES G Name: Address: 18441 SOUTHEAST LAKESIDE DRIVE Address: City-St-Zip: TEQUESTA, FL 33469 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: DAVID G PEACE **MGRM** 05/01/2005