2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000027099

1. Entity Name

CAROLINA PLACE FURNITURE GALLERIES, LLC



Principal Place of Business

2795 PETERS HWY

FORT PIERCE, FL 34945 US

Mailing Address

2795 PETERS HWY

FORT PIERCE, FL 34945 US

FILED Jul 11, 2005 8:00 am Secretary of State

07-11-2005 90041 036 ****50.00



07012005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0087031

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RAVEN, BEVERLY 1180 CARLTON CT. A FT. PIERCE, FL 34949

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| | | IN THIS SPACE |
|---|--|-----------------|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | |
| SIGNATURE Signature, typed or printegraphe of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) OATE | | |
| Filing Fee is \$50.00 Due by September 7, 2005 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGR | |
| NAME | RAVEN, BEVERLY | |
| STREET ADDRESS CITY-ST-ZIP | 1180 CARLTON A FT. PIERCE, FL 34949 | |
| | MGRM | |
| TITLE NAME | BOLICK, CHARLES D | |
| STREET ADDRESS | 311 4TH AVE. NW | |
| CITY-ST-ZIP | HICKORY, NC 28601 | |
| TITLE | MGRM | |
| NAME | CRIBB, MELVIN B | |
| STREET ADDRESS | 6389 WILLOW BOTTOM RD. | DO NOT WRITE |
| CITY-ST-ZIP | HICKORY, NC 28602 | DO NOT WHILE |
| TITLE | MGRM | I IN THIS SPACE |
| NAME | GEE, DAVID B | |
| STREET ADDRESS | 3898 MATTINGLY DR. | |
| CITY-ST-ZIP | HICKORY, NC 28602 | |
| TITLE NAME | MGRM BOLICK, TIMOTHY R | |
| STREET ADDRESS | 724 10TH ST. BLVD. NW | |
| CITY-ST-ZIP | HICKORY, NC 28601 | |
| TITLE | | |
| NAME | · | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

ANING MANAGING MEMBER, OR AUTHORIZED REPRESENTA

7-5-*05*

772-429-2228