

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036251

FILED
May 14, 2004
Secretary of State

Entity Name: COTTAGE FURNITURE STORE, LLC

Current Principal Place of Business:

PO BOX 611618
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

12671 EMERALD COAST PKWY.
SUITE 210
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 611618
ROSEMARY BEACH, FL 32461

New Mailing Address:

12671 EMERALD COAST PKWY
SUITE 210
DESTIN, FL 32541

FEI Number: 20-0275654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD J
12 C STREET
PANAMA CITY BEACH, FL 32413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMPSON, RICHARD J
Address: 12 C STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: THOMPSON, PAMELA G
Address: 12 C STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 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: RICHARD J THOMPSON

MGR

05/14/2004

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