2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038437

Entity Name: VALIANT FURNITURE, L.L.C.

FILED Jan 07, 2004 Secretary of State

Date

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

9 WEST TOWER CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

9 WEST TOWER CIRCLE ORMOND BEACH, FL 32174

FEI Number: 20-0391447 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:

DUNLEAVY, LINDA 9 WEST TOWER CIRCLE ORMOND BEACH, FL 32174

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

Name:DUNLEAVY, LINDAName:Address:9 WEST TOWER CIRCLEAddress:City-St-Zip:ORMOND BEACH, FL 32174City-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: LINDA DUNLEAVY PRES 01/07/2004