

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008427

FILED
Apr 04, 2012
Secretary of State

Entity Name: SOUTHERNMOST FURNITURE SALES, LLC

Current Principal Place of Business:

U.S. HIGHWAY 1
BIG COPPITT KEY
KEY WEST, FL 33040

New Principal Place of Business:

905 U.S. HIGHWAY 1
BIG COPPITT KEY
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 5429
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 51-0496946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, BRUCE R ESQ.
608 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SELLERS, FREDRICK B JR
10 EVERGREEN AVENUE
KEY WEST, FL 33040 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: FRED B SELLERS JR

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SELLERS, FREDRICK B JR
Address: 10 EVERGREEN AVENUE
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: FRED B SELLERS JR

PRES

04/04/2012

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