2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039752

Entity Name: FURNITURE CORNER, LLC

Jul 12, 2008 Secretary of State

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

2968 W GULF TO LAKE HWY 3355 E GULF TO LAKE HWY LECANTO, FL 34461 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

PO BOX 309 PO BOX 750

LECANTO, FL 34460 US HERANDO, FL 34442 US

FEI Number: 20-1380193 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:

KONGQUEE, MILTON G 3355 E GULF TO LAKE HWY INVERNESS, FL 34453

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

KONGQUEE, MILTON G KONGQUEE, MILTON G Name: Name:

Address: PO BOX 309 Address: PO BOX 750 LECANTO, FL 34460 US

City-St-Zip: City-St-Zip: HERNANDO, FL 34442 US

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

Name: PLESNIARSKI, WOJCIECH Name: Address: PO BOX 309 Address: City-St-Zip: LECANTO, FL 34460 US City-St-Zip:

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

WILLIAMS, JIMMY Name: Name: Address: PO BOX 309 Address: City-St-Zip: LECANTO, FL 34460 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MILTON G KONGQUEE **MGRM** 07/12/2008