

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045160

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: RETAIL FUNITURE OUTLET, L.L.C.

## Current Principal Place of Business:

127 AVE C S E  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

3195 DUNDEE RD E  
WINTER HAVEN, FL 33884

## Current Mailing Address:

127 AVE C S E  
WINTER HAVEN, FL 33880

## New Mailing Address:

3195 DUNDEE RD E  
WINTER HAVEN, FL 33884

FEI Number: 26-3843232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENZIE, WILLIAM  
127 AVE C S E  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

WAREHOUSE OUTLET INC.  
3195 DUNDEE RD. E  
WINTER HAVEN, FL 33884 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: BRIAN A TRANK

01/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MCKENZIE, WILLIAM  
Address: 127 AVE C S E  
City-St-Zip: WINTER HAVEN, FL 33880

Title: COMG ( ) Delete  
Name: STALEY, ELDA  
Address: 939 LEXINGTON ST  
City-St-Zip: LAKE LAND, FL 33801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: WURTZ, BOB J  
Address: 3195 DUNDEE ROAD E  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR (X) Change ( ) Addition  
Name: TRANK, ANITA J  
Address: 107 ELLEN COURT SE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: AMGR ( ) Change (X) Addition  
Name: TRANK, BRIAN A  
Address: 107 ELLEN COURT SE  
City-St-Zip: WINTER HAVEN, FL 33884 US

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: BRIAN A TRANK

AMGR

01/23/2009

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