2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# L04000059879

Entity Name: PREMIER RESORT FURNISHINGS, LLC

Current Principal Place of Business:

1393 COUNTRY CLUB DRIVE
YOUNGSTOWN, OH 44505

New Principal Place of Business:

Current Mailing Address:

1393 COUNTRY CLUB DRIVE
YOUNGSTOWN, OH 44505

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLDEN, KENNETH
8823 NEWMARKET DRIVE
WINDERMERE, FL 34786 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: MGRM ( ) Delete
Name: TRIBBY, ALFRED G JR
Address: 1393 COUNTRY CLUB DRIVE
City-St-Zip: YOUNGSTOWN, OH 44505

Title: MGRM ( ) Delete
Name: HOLDEN, KENNETH
Address: 8823 NEWMARKET DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ALFRED G. TRIBBY JR. MM 01/07/2005

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