

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059879

FILED
Apr 05, 2006
Secretary of State

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:

HOLDEN, KENNETH
8297 CHAMPIONS GATE BLVD
SUITE 346
CHAMPIONS GATE, FL 33896 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: KENNETH HOLDEN

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: HOLDEN, KENNETH
Address: 8297 CHAMPIONS GATE BLVD., SUITE 346
City-St-Zip: CHAMPIONS GATE, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED G. TRIBBY JR.

MGMR

04/05/2006

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