

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059879

FILED
Jul 24, 2007
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 ()**
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:

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: _____

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: 8297 CHAMPIONS GATE BLVD., SUITE 346
City-St-Zip: CHAMPIONS GATE, FL 33896

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 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.

MM

07/24/2007

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