

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089988

FILED
May 20, 2008
Secretary of State

Entity Name: DINETTE DESIGNS/FUTON SOURCE LLC

Current Principal Place of Business:

2866 DICKIE COURT
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2866 DICKIE COURT
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3669786 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:

SMITH, K. CAMERON
1202 RIDGEWOOD AVENUE
SUITE A
HOLLY HILL, FL 32117 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: SMITH, K. CAMERON
Address: 1202 RIDGEWOOD AVENUE, SUITE A
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM () Delete
Name: SMITH, MARTHA J
Address: 1202 RIDGEWOOD AVENUE, SUITE A
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM () Delete
Name: SMITH, LLOYD C
Address: 2866 DICKIE COURT
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: SMITH, LYNN RENEE
Address: 2866 DICKIE COURT
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, KENNETH C.
Address: 1202 RIDGEWOOD AVENUE, SUITE A
City-St-Zip: HOLLY HILL, FL 32117 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH C. SMITH

PRES

05/20/2008

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