

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005702

FILED
Feb 26, 2006
Secretary of State

Entity Name: GEORGE FURNITURE, LLC

Current Principal Place of Business:

3730 NE 40TH PLACE
OCALA, FL 34479

New Principal Place of Business:

3755 N.W. 20 AVE.
OCALA, FL 34475

Current Mailing Address:

3730 NE 40TH PLACE
OCALA, FL 34479

New Mailing Address:

3755 N.W. 20 AVE.
OCALA, FL 34475

FEI Number: 65-0123240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMELLER, JORGE
3730 NE 40TH PLACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

AMELLER, JORGE
3755 N.W. 20 AVE.
OCALA, FL 34475 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: _____

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMELLER, JORGE
Address: 3730 NE 40TH PLACE
City-St-Zip: Ocala, FL 34479

Title: MGRM () Delete
Name: AMELLER, HORTENSIA
Address: 3730 NE 40TH PLACE
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMELLER, JORGE
Address: 3755 N.W. 20 AVE.
City-St-Zip: Ocala, FL 34475

Title: MGRM (X) Change () Addition
Name: AMELLER, HORTENSIA
Address: 3755 N.W. 20 AVE.
City-St-Zip: Ocala, FL 34475

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: JORGE AMELLER

MGRM

02/26/2006

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