2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034235

Entity Name: TURNER FURNITURE WAREHOUSE, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 U. S. 27 SOUTH AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

2900 U. S. 27 SOUTH AVON PARK, FL 33825

FEI Number: 20-2917038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHOADES, CLIFFORD R

227 NORTH RIDGEWOOD DRIVE

SEBRING, FL 33870 US

TURNER FURNITURE WAREHOUSE LLL
2900 US HWY 27 SOUTH
AVON PARK, FL 33825 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: TURNER FURNITURE WAREHOUSE LLC 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TURNER, WESLEY
 Name:

 Address:
 2900 U. S. 27 SOUTH
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TURNER, LISA
 Name:

 Address:
 2900 U. S. 27 SOUTH
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 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: LISA TURNER MGRM 07/08/2008