

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090557

FILED
Apr 29, 2008
Secretary of State

Entity Name: STEVENS FURNITURE, LLC

Current Principal Place of Business:

7195 WAELTI DRIVE
SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7195 WAELTI DRIVE
SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

2900 W NEW HAVEN AVE
MELBOURNE, FL 32904

FEI Number: 20-5339678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELLOR, THOMAS M
7195 WAELTI DRIVE
SUITE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BATCHELLOR, THOMAS M
2900 W NEW HAVEN AVE
MELBOURNE, FL 32904 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, RICHARD L
Address: 17 STOCKTON DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Delete
Name: BATCHELLOR, THOMAS M
Address: 7195 WAELTI DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD L STEVENS

MGR

04/29/2008

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