2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090557

Entity Name: STEVENS FURNITURE, LLC

FILED Mar 31, 2010 Secretary of State

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

7195 WAELTI DRIVE SUITE 101 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

7195 WAELTI DRIVE SUITE 101 MELBOURNE, FL 32940

FEI Number: 20-5339678 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:

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

BATCHELLOR, THOMAS M
7195 WAELTI DR. STE 101
MELBOURNE, FL 32940 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: THOMAS BATCHELLOR 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEVENS, RICHARD L

 Address:
 17 STOCKTON DR

 City-St-Zip:
 MERRITT ISLAND, FL
 32952

Title: MGR

Name: BATCHELLOR, THOMAS M Address: 7195 WAELTI DRIVE City-St-Zip: MELBOURNE, FL 32940

I hereby 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 Statues.

SIGNATURE: RICHARD L STEVENS MGR 03/31/2010