

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103514

FILED  
Sep 24, 2007  
Secretary of State

Entity Name: HOUSEHOLD LIQUIDATORS, LLC

## Current Principal Place of Business:

1350 S SALFORD BLVD.  
NORTH PORT, FL 34287 US

## New Principal Place of Business:

6397 OTIS ROAD  
NORTH PORT, FL 34287 US

## Current Mailing Address:

1350 S SALFORD BLVD.  
NORTH PORT, FL 34287 US

## New Mailing Address:

6397 OTIS ROAD  
NORTH PORT, FL 34287 US

FEI Number: 20-3687191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, MELISSA A  
1550 S. SALFORD BLVD  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

HENRY, MELISSA A  
6397 OTIS ROAD  
NORTH PORT, FL 34287 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: MELISSA A. HENRY

09/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HENRY, MELISSA A  
Address: 1350 S. SALFORD BLVD.  
City-St-Zip: NORTH PORT, FL 34287 US

Title: MGRM ( ) Delete  
Name: UMBERG, PATRICIA K  
Address: 8831 CARLTON CT.  
City-St-Zip: NORTH PORT, FL 34287 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENRY, MELISSA A  
Address: 6397 OTIS ROAD  
City-St-Zip: NORTH PORT, FL 34287 US

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: MELISSA A. HENRY

MGRM

09/24/2007

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