2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103514

Entity Name: HOUSEHOLD LIQUIDATORS, LLC

FILED Feb 11, 2008 Secretary of State

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

6397 OTIS ROAD 10232 DOUGLAS OAKS CIR NORTH PORT, FL 34287 US

APT # 104

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10232 DOUGLAS OAKS CIR 6397 OTIS ROAD NORTH PORT, FL 34287 US

APT # 104

TAMPA, FL 33610 US

FEI Number: 20-3687191 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:

HENRY, MELISSA A HENRY, MELISSA A 10232 DOUGLAS OAKS CIR 6397 OTIS ROAD

NORTH PORT, FL 34287 US APT # 104 TAMPA, FL 33610 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 02/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HENRY, MELISSA A Name: Name: HENRY, MELISSA A

Address: 6397 OTIS ROAD Address: 10232 DOUGLAS OAKS CIR APT 104

City-St-Zip: NORTH PORT, FL 34287 US City-St-Zip: TAMPA, FL 33610 US

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

Name: UMBERG, PATRICIA K Name: Address: 8831 CARLTON CT. Address: City-St-Zip: NORTH PORT, FL 34287 US 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** 02/11/2008