

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108903

FILED
Mar 04, 2008
Secretary of State

Entity Name: FURNITURE 1 LAND INVESTMENTS,LLC

Current Principal Place of Business:

2160 PREMIER ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

MATHIAS FOODSERVICE EQUIPMENT INC
P.O. BOX 491658
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 20-3772383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHIAS, WILLIAM J
5117 BANANA POINT ROAD
LEESBURG, FL 34762 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIAS, WILLIAM J
Address: 5117 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

Title: MGR () Delete
Name: PETERSEN, JEROME W
Address: 12056 SANDY SHORES DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: WILLIAM J MATHIAS

MGR

03/04/2008

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