

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000108903

**FILED**  
**Apr 11, 2011**  
**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:**

1608 STATE ROAD 44  
LEESBURG, FL 34748 US

**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  
**Name:** MATHIAS, WILLIAM J  
**Address:** 5117 BANANA POINT DRIVE  
**City-St-Zip:** OKAHUMPKA, FL 34762

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

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 Statutes.

SIGNATURE: WILLIAM JOHN MATHIAS      MGR      04/11/2011

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