2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123632

Entity Name: JOSEPH FURNITURE COMPANY, LLC

FILED Mar 20, 2007 Secretary of State

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

5114 20THAVE N 800 26TH AVE NORTH

ST PETERSBURG, FL 3 3710 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

5114 20TH AVE N ST PETERSBURG, FL 3 3710 800 26TH AVE NORTH ST PETERSBURG, FL 3 3704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSBERGER, THOMAS M 511420THAVE N ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: POLTORAK, JOSEPH Name: POLTORAK, JOSEPH
Address: 1112 VINNING GROVE WAY SE Address: 800 26TH AVE NORTH

City-St-Zip: SMYRNA, GA 30082 Address: 800 26TH AVE NORTH

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH POLTORAK MGRM 03/20/2007