2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# L05000123632

Entity Name: JOSEPH FURNITURE COMPANY, LLC

Current Principal Place of Business:

800 26TH AVE NORTH
ST PETERSBURG, FL 33704 27

New Principal Place of Business:

Current Mailing Address:

800 26TH AVE NORTH
ST PETERSBURG, FL 33704 27

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAMSBERGER, THOMAS M
5114 20TH AVE N
ST PETERSBURG, FL 33710 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: MGRM
Name: POLTORAK, JOSEPH
Address: 800 26TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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 Statues.

SIGNATURE: JOSEPH POLTORAK MGRM 01/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date