

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006431

FILED
Apr 10, 2008
Secretary of State

Entity Name: FENN FURNITURE GROUP, LLC

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD., SUITE 230
ORLANDO, FL 32819

New Principal Place of Business:

4239 13TH STREET
SAINT CLOUD, FL 34769

Current Mailing Address:

7575 DR. PHILLIPS BLVD., SUITE 230
ORLANDO, FL 32819

New Mailing Address:

4239 13TH STREET
SAINT CLOUD, FL 34769

FEI Number: 51-0566061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000 (JGH)
ORLANDO, FL 328015403 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: CEO () Delete
Name: MCLAUGHLIN, WILLIAM J
Address: 7575 DR. PHILLIPS BLVD., STE 230
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MCLAUGHLIN, WILLIAM J
Address: 4239 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

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. MCLAUGHLIN

CEO

04/10/2008

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