

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: FENN FURNITURE GROUP, LLC

Current Principal Place of Business:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 UN

Current Mailing Address:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 UN

FEI Number: 51-0566061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, WILLIAM J
724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 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
Name: MCLAUGHLIN, WILLIAM J
Address: 724 SANDY POINT LANE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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 J MCLAUGHLIN

CEO

03/22/2012

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