

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 11, 2008  
Secretary of State**

DOCUMENT# L06000008044

Entity Name: THE FURNITURE MAN OF VERO BEACH, LLC

**Current Principal Place of Business:**

673 US HIGHWAY 1  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 650218  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 20-4215295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STRONG, DAVID S  
673 US HIGHWAY 1  
VERO BEACH, FL 32962      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:            PRES      ( ) Delete  
Name:            STRONG, DAVID S  
Address:        673 US HIGHWAY 1  
City-St-Zip:    VERO BEACH, FL 32965 US

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:            PRES      (X) Change ( ) Addition  
Name:            STRONG, DAVID S  
Address:        673 US HIGHWAY 1  
City-St-Zip:    VERO BEACH, FL 32962 US

Title:            VP            ( ) Change (X) Addition  
Name:            STRONG, CAROL A  
Address:        673 US HIGHWAY 1  
City-St-Zip:    VERO BEACH, FL 32962 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: DAVID STRONG

PRES

08/11/2008

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