2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021101

Entity Name: HIGHLAND PARK FURNITURE II, L.L.C.

FILED Jan 07, 2010 Secretary of State

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

7381 52ND PLACE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

10137 EAST ADAMO DR TAMPA, FL 33619

FEI Number: 59-3835654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTER, RONALD M 8907 KEY WEST ISLAND WAY RIVERVIEW, FL 33578 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:

Title: MGRM

Name: WALTER, RONALD M

Address: 8907 KEY WEST ISLAND WAY City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

Name: WALTER, PATRICIA C Address: 8907 KEY WEST ISLAND WAY

City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM

 Name:
 WALTER, GUY D

 Address:
 14743 7TH AVE NE

 City-St-Zip:
 BRADENTON, FL 34212

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: JOE WALTER MGR 01/07/2010