2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025296

Address:

City-St-Zip:

82 WYNNFIELD DR.

PALM COAST, FL 32164

Entity Name: GRANADA UPHOLSTERY LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19 W. GRANADA BLVD ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 19 W. GRANADA BLVD ORMOND BEACH, FL 32174 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALENTINE, WILLIAM 19 W. GRANADA BLVD. ORMOND BEACH, FL 32174 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete VALENTINE, WILLIAM Name: Name: Address: 27 MONTAUK LANE Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VALENTINE, MYRA Name: Address: 27 MONTAUK LANE Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VALENTINE-NKRUMAH, LESLIE Name: Name: Address: 17911 WOODCREST WAY Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition VALENTINE, HENRY Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: WILLIAM VALENTINE OWNE 01/04/2007