

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011490

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE UPHOLSTERY CONNECTION, LLC

Current Principal Place of Business:

910 SW SISTER'S WELCOME RD.
SUITE 104
LAKE CITY, FL 32035

New Principal Place of Business:

Current Mailing Address:

910 SW SISTER'S WELCOME RD.
SUITE 104
LAKE CITY, FL 32035

New Mailing Address:

FEI Number: 36-4601388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, LINDA
480 S.W. FENTON GLEN
FT. WHITE, FL 32038 US

Name and Address of New Registered Agent:

TAYLOR, CRAIG C
910 SW SISTER'S WELCOME ROAD
LAKE CITY, FL 32025 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: CRAIG C. TAYLOR

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, CRAIG C
Address: 2503 SW SR 47
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM () Delete
Name: MCLANE, LINDA
Address: 480 S.W. FENTON GLEN
City-St-Zip: FT. WHITE, FL 32038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCLANE, LINDA
Address: 910 SW SISTERS WELCOME ROAD #118
City-St-Zip: LAKE CITY, FL 32025

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: CRAIG C. TAYLOR

MGMR

04/23/2008

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