

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044327

Entity Name: THE LINEN COMPANY, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1466 N.E. BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

12493 92ND TERRACE N
SEMINOLE, FL 33772

Current Mailing Address:

1466 N.E. BUSINESS PARK PLACE
JENSEN BEACH, FL 34957

New Mailing Address:

12493 92ND TERRACE N
SEMINOLE, FL 33772

FEI Number: 01-0894581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEVES, TIMOTHY G
1466 N.E. BUSINESS PARK PLACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

REEVES, TIMOTHY G
12493 92ND TERRACE N
SEMINOLE, FL 33772 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: TIMOTHY G. REEVES

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REEVES, TIMOTHY G
Address: 2537 OAKRILL ROAD
City-St-Zip: MARIETTA, GA 30062

Title: MGRM (X) Delete
Name: SHARPE, PHILIP A
Address: 2208 MEADOWBROOK DRIVE
City-St-Zip: LAGRANGE, KY 40031

ADDITIONS/CHANGES:

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

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

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: TIMOTHY G. REEVES

MGRM

01/22/2008

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