

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067050

FILED
Apr 15, 2009
Secretary of State

Entity Name: SMYTHE FURNITURE HOLDINGS L.L.C

Current Principal Place of Business:

1 NORTH FOREST RD
ORLANDO, FL 32803 US

New Principal Place of Business:

14513 FARM HILLS PLACE
TAMPA, FL 33625 US

Current Mailing Address:

1 NORTH FOREST RD
ORLANDO, FL 32803 US

New Mailing Address:

14513 FARM HILLS PLACE
TAMPA, FL 33625 US

FEI Number: 56-2672299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTHE, KEVIN J
1 NORTH FOREST RD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SMYTHE, KEVIN J
14513 FARM HILLS PLACE
TAMPA, FL 33625 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: KEVIN SMYTHE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMYTHE, KEVIN J
Address: 1 NORTH FOREST RD
City-St-Zip: ORLANDO, FL 32803

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMYTHE, KEVIN J
Address: 14513 FARM HILLS PLACE
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Change (X) Addition
Name: TORRES, BENJI N
Address: 14513 FARM HILLS PLACE
City-St-Zip: TAMPA, FL 33625

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: KEVIN SMYTHE

MGRM

04/15/2009

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