

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076881

FILED
Aug 11, 2008
Secretary of State

Entity Name: INDIAN RIVER UPHOLSTERY, LLC

Current Principal Place of Business:

385 WILLIAMS POINT BLVD.
2
COCOA,, FL 32927 US

New Principal Place of Business:

1181 NORTH COCOA BLVD
COCOA,, FL 32922 US

Current Mailing Address:

385 WILLIAMS POINT BLVD.
2
COCOA, FL, 32927 US

New Mailing Address:

1181 NORTH COCOA BLVD
COCOA,, FL 32922 US

FEI Number: 26-0971467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHEIDT, JEFFREY A SR.
2811 INDIAN RIVER DR.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SCHEIDT, JEFFREY A SR
Address: 2811 INDIAN RIVER DR
City-St-Zip: COCOA, FL 32927 US

Title: MGRM () Delete
Name: SCHEIDT, ROGER A
Address: 3715 BELLE ARBOR CIRCLE
City-St-Zip: TITUSVILLE, FL 32780 US

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: JEFFREY A SCHEIDT

MGR

08/11/2008

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