

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084810

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: US LIQUIDATION CENTERS, LLC

## Current Principal Place of Business:

1071 CANDLELIGHT BLVD  
APT 67E  
BROOKSVILLE, FL 34601 US

## New Principal Place of Business:

29608 FOREST GLEN DRIVE  
WESLEY CHAPEL, FL 33543 US

## Current Mailing Address:

1071 CANDLELIGHT BLVD  
APT 67E  
BROOKSVILLE, FL 34601 US

## New Mailing Address:

29608 FOREST GLEN DRIVE  
WESLEY CHAPEL, FL 33543 US

FEI Number: 26-0739417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH, SUITE 101-330  
NAPLES, FL 34102 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: MGRM ( ) Delete  
Name: TURNER, DOUGLAS M  
Address: 1071 CANDLELIGHT BLVD, APT 67E  
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM ( ) Delete  
Name: HINTON, ROBERT L  
Address: 1071 CANDLELIGHT BLVD, APT 67E  
City-St-Zip: BROOKSVILLE, FL 34601 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TURNER, DOUGLAS M  
Address: 29608 FOREST GLEN DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change ( ) Addition  
Name: HINTON, ROBERT L  
Address: 29608 FOREST GLEN DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: ROBERT LEWIS HINTON

MGRM

04/24/2008

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