

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092683

Entity Name: FURNITURE SOX LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1922 BLACKSTONE CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1922 BLACKSTONE CIRCLE
NAPLES, FL 34109

New Mailing Address:

1922 BLACKSTONE CIR
NAPLES, FL 34109

FEI Number: 26-1315062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONDINA, NANCY
1922 BLACKSTONE CIRCLE
NAPLES, FL 34109 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: RONDINA, NANCY
Address: 1922 BLACKSTONE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Delete
Name: RONDINA, FREDRIC W
Address: 1922 BLACKSTONE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Delete
Name: RONDINA, FREDRIC II
Address: 1922 BLACKSTONE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Delete
Name: RONDINA, ISABELLA
Address: 1922 BLACKSTONE CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RONDINA, NANCY K
Address: 1922 BLACKSTONE CIRCLE
City-St-Zip: NAPLES, FL 34109

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

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: NANCY K. RONDINA

MGR

04/25/2008

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