

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092683

Entity Name: FURNITURE SOX LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2430 VANDERBILT BCH. RD
#108-296
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BCH RD
#108-296
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-1315062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDINA, NANCY
2430 VANDERBILT BCH. RD.
#108-296
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
Name: RONDINA, NANCY K
Address: 2430 VANDERBILT BCH RD. #108-296
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: RONDINA, FREDRIC W
Address: 2430 VANDERBILT BCH RD. #108-296
City-St-Zip: NAPLES, FL 34109 US

I hereby 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 RONDINA

MGR

01/05/2011

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