

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004866

FILED
Jun 25, 2009
Secretary of State

Entity Name: ELLIOTT EASON OFFICE FURNITURE, LLC

Current Principal Place of Business:

1717 CR. 220
UNIT 3605
ORANGE PARK, FL 32003 US

New Principal Place of Business:

280 RIVER REACH RD
ORANGE PARK, FL 32003 US

Current Mailing Address:

1717 CR. 220
UNIT 3605
ORANGE PARK, FL 32003 US

New Mailing Address:

280 RIVER REACH RD
ORANGE PARK, FL 32003 US

FEI Number: 26-2760345 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:

EASON, CHAD E
1717 CR. 220
UNIT 3605
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

EASON, CHAD E
280 RIVER REACH RD
ORANGE PARK, FL 32003 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: CHAD E. EASON

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EASON, LINDSEY R
Address: 1717 CR. 220 UNIT 3605
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: EASON, CHAD E
Address: 1717 CR. 220 UNIT 3605
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASON, LINDSEY R
Address: 280 RIVER REACH RD
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM (X) Change () Addition
Name: EASON, CHAD E
Address: 280 RIVER REACH RD
City-St-Zip: ORANGE PARK, FL 32003 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: CHAD E EASON

MGRM

06/25/2009

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