

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087590

FILED
Jan 09, 2010
Secretary of State

Entity Name: THE HOME DELIVERY STORE LLC

Current Principal Place of Business:

12600 IXORA RD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12600 IXORA RD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 30-0532451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DAMIAN J
12600 IXORA RD
NORTH MIAMI, FL 33181 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: KELLY, DAMIAN J
Address: 12600 IXORA RD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR
Name: KELLY, WHITNEY E
Address: 12600 IXORA RD
City-St-Zip: NORTH MIAMI, FL 33181 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: DAMIAN KELLY

MGR

01/09/2010

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