

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116255

FILED
Mar 23, 2010
Secretary of State

Entity Name: WAREHOUSE FURNITURE OF STUART, LLC

Current Principal Place of Business:

2201 SE INDIAN ST. UNIT Q2
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2201 SE INDIAN ST. UNIT Q2
STUART, FL 34997

New Mailing Address:

FEI Number: 26-4033231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, SUSAN B
2201 SE INDIAN ST. UNIT Q2
STUART, FL 34997 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
Name: PEARSON, SUSAN B
Address: 2201 SE INDIAN ST. UNIT Q2
City-St-Zip: STUART, FL 34997

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: SUSAN PEARSON

MGMR

03/23/2010

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