2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038324

Entity Name: VANN'S UPHOLSTERY SHOP, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11697 SE 59TH AVENUE HAMPTON, FL 32044 US

Current Mailing Address: New Mailing Address:

11697 SE 59TH AVENUE HAMPTON, FL 32044 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARGA, THOMAS C 11697 SE 59TH AVENUE HAMPTON, FL 32044 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DARGA, THOMAS C

 Address:
 11697 SE 59TH AVENUE

 City-St-Zip:
 HAMPTON, FL 32044 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 Statues.

SIGNATURE: THOMAS C. DARGA MGRM 04/26/2012