2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046799

Entity Name: WOODALL'S AMERICAN WHOLESALE FURNITURE, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10239 DUSTY HILL LOOP 37952 HILLSIDE LANE

DADE CITY, FL 33525 US DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

10239 DUSTY HILL LOOP 37952 HILLSIDE LANE

DADE CITY, FL 33525 US DADE CITY, FL 33525 US

FEI Number: 27-0171793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODALL, JOHN W WOODALL, JOHN W 10239 DUSTY HILL LOOP 37952 HILLSIDE LANE

DADE CITY, FL 33525 US DADE CITY, FL 33525 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODALL, JOHN W
Address: 37952 HILLSIDE LANE
City-St-Zip: DADE CITY, FL 33525 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: JOHN W WOODALL PRES 02/16/2010