## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000025133

Entity Name: HUDSON SQUARE FURNITURE OUTLET, LLC

FILED Feb 19, 2011 Secretary of State

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

14158 US 19 HUDSON SQUARE HUDSON, FL 336173004

Current Mailing Address: New Mailing Address:

10912 N 56TH STREET TEMPLE TERRACE, FL 336173004 US

FEI Number: 27-2048033 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:

GOSS, TRENT C 10912 N 56TH STREET TEMPLE TERRACE, FL 336173004 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: GOSS, TRENT C Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004 US

Title: MGRM

Name: FRIDELLA, MICHAEL C Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004 US

Title: MGRM

Name: MC DUFFIE, JOHN B Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004 US

Title: MGRM

Name: GOSS, JAMES C Address: 10912 N 56TH STREET

City-St-Zip: TEMPLE TERRACE, FL 336173004 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: TRENT GOSS MGRM 02/19/2011