

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: BARRETTS WHOLESALE HOME FURNISHINGS LLC

Current Principal Place of Business:

783-787 US 41 BYPASS SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

PO BOX 634
VENICE, FL 34284

New Mailing Address:

783-787 US 41 BYPASS SOUTH
VENICE, FL 34285

FEI Number: 27-3441098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PHYLLIS
783-787 US 41 BYPASS S
VENICE, FL 34285 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: PHYLLIS, BARRETT
Address: 783-787 US 41 BYPASS S
City-St-Zip: VENICE, FL 34285

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: PHYLLIS BARRETT

PRES

04/08/2011

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