FILED May 06, 2008 8:00 am Secretary of State

2008	LIMITED	LIABIL	.ITY CO	MPANY
	ANNU	JAL RE	PORT	

DOCUMENT # M02000001311 05-06-2008 90004 028 ***138.75 KINGSWERE FURNITURE LLC Principal Place of Business Mailing Address ONE ASHLEY WAY ONE ASHLEY WAY ARCADIA, WI 54612 ARCADIA, WI 54612 Alln. Troy Muller CR2E083 (12/07) 04152008No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0681084 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE **ASHLEY FURNITURE INDUSTRIES** NAME ONE ASHLEY WAY STREET ADDRESS CITY-ST-ZIP ARCADIA, WI 54612 TITLE NAME STREET ADDRESS CITY+ST+ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver of trueses impowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davume Phone #