

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000131

FILED
Nov 13, 2006
Secretary of State

Entity Name: HENDRICKS FURNITURE GROUP, LLC

Current Principal Place of Business:

1123 4TH STREET, SW
CONOVER, NC 28613

New Principal Place of Business:

Current Mailing Address:

1123 4TH STREET, SW
CONOVER, NC 28613

New Mailing Address:

FEI Number: 56-0535865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDENBERG, PAUL JAN
5725 SANDPIPER PLACE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

COOK, LARRY
14831 PARK LAKE DRIVE PH2
FORT MYERS, FL 33919 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: LARRY COOK

11/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDRICKS, LARRY G
Address: 1123 4TH STREET, SW
City-St-Zip: CONOVER, NC 28613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY G. HENDRICKS

MGRM

11/13/2006

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