

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000281

FILED
Feb 23, 2011
Secretary of State

Entity Name: DAVID SUTHERLAND SHOWROOMS--DANIA, LLC

Current Principal Place of Business:

1025 N. STEMMONS FREEWAY, STE. 340
DALLAS, TX 75207

New Principal Place of Business:

Current Mailing Address:

140 REGAL ROW
DALLAS, TX 75247

New Mailing Address:

FEI Number: 86-1138095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUTHERLAND, DAVID
Address: 1025 N. STEMMONS FREEWAY, STE. 340
City-St-Zip: DALLAS, TX 75207

Title: MGR
Name: SUTHERLAND, ANN
Address: 1025 N. STEMMONS FREEWAY, STE. 340
City-St-Zip: DALLAS, TX 75207

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: DAVID SUTHERLAND

MGR

02/23/2011

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