

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 30, 2006 8:00 am**  
**Secretary of State**

01-30-2006 90153 037 \*\*\*\*50.00

20003638



<b>DOCUMENT # M05000004369</b>					
<b>1. Entity Name</b> WESTPOINT HOME STORES, LLC					
<b>Principal Place of Business</b> 507 WEST 10TH STREET WEST POINT, GA 31833			<b>Mailing Address</b> 507 WEST 10TH STREET WEST POINT, GA 31833		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 01092006    Chg-LLC    CR2E083 (11/05)	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEBER, JON F 100 SOUTH BEDFORD ROAD MT. KISCO, NY 10549		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP&ASEC Jeffrey R. Engel 100 South Bedford Road Mt. Kisco NY 10549 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTS Hillel Moerman 100 South Bedford Road Mt. Kisco NY 10549 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Albert G. Markham 507 West 10th Street West Point CA 31833 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b>					
<b>SIGNATURE:</b>			Vice President of Retail Stores 1/23/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone # 706 645-4000
Albert G. Markham					

ATTACHMENT 20003638  
#M05000004369

**WESTPOINT HOME STORES, LLC**

**OFFICERS**

**Jon F. Weber**

Manager & President  
American Property Investors, Inc.  
100 South Bedford Road  
Mount Kisco NY 10549

**Jeffrey R. Engel**

Vice President and Assistant Secretary  
American Property Investors, Inc.  
100 South Bedford Road  
Mount Kisco NY 10549

**Hillel Moerman**

Vice President, Treasurer and Secretary  
American Property Investors, Inc.  
100 South Bedford Road  
Mount Kisco NY 10549

**Albert G. Markham**

Vice President of Retail Stores  
507 West 10<sup>th</sup> Street  
P. O. Box 71  
West Point GA 31833