

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004369

FILED
Jul 10, 2007
Secretary of State

Entity Name: WESTPOINT HOME STORES, LLC

Current Principal Place of Business:

507 WEST 10TH STREET
WEST POINT, GA 31833

New Principal Place of Business:

28 EAST 28TH STREET
LEGAL DEPARTMENT
NEW YORK, NY 10016 US

Current Mailing Address:

507 WEST 10TH STREET
WEST POINT, GA 31833

New Mailing Address:

28 EAST 28TH STREET
LEGAL DEPARTMENT
NEW YORK, NY 10016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRP () Delete
Name: WEBER, JON F
Address: 100 SOUTH BEDFORD ROAD
City-St-Zip: MT. KISCO, NY 10549

Title: ASV () Delete
Name: ENGEL, JEFFREY R
Address: 100 S BEDFORD RD
City-St-Zip: MOUNT KISCO, NY 10549

Title: VPTS () Delete
Name: MOERMAN, HILLEL
Address: 100 S BEDFORD RD
City-St-Zip: MOUNT KISCO, NY 10549

Title: VP () Delete
Name: MARKHAM, ALBERT G
Address: 507 W 10TH ST
City-St-Zip: WEST POINT, GA 31833

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: PENNACCHIO, JOE
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: EDBRIL, DONNA
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VPTS (X) Change () Addition
Name: JURELLER, JOHN
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: MARKHAM, ALBERT G
Address: P.O. BOX 609
City-St-Zip: WEST POINT, GA 31833

I hereby certify that the information supplied with this filing does not qualify 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: DONNA EDBRIL

VP

07/10/2007

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