

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005972

Entity Name: FLEXSTEEL SYSTEMS LLC

FILED  
Jul 17, 2008  
Secretary of State

**Current Principal Place of Business:**

490 FRAZIER RD  
ROSSVILLE, TN 38066

**New Principal Place of Business:**

**Current Mailing Address:**

490 FRAZIER RD  
ROSSVILLE, TN 38066

**New Mailing Address:**

P. O. BOX 25780  
LITTLE ROCK, AR 72221 57

FEI Number: 20-8646985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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 ( ) Delete  
Name: DODGE, RICK  
Address: 490 FRAZIER RD  
City-St-Zip: ROSSVILLE, TN 38066

**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 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: RICK DODGE

MGR

07/17/2008

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