

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004796

Entity Name: CAYE UPHOLSTERY, LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1201 WEST BANKHEAD STREET  
NEW ALBANY, MS 38652

**New Principal Place of Business:**

**Current Mailing Address:**

1201 WEST BANKHEAD STREET  
NEW ALBANY, MS 38652

**New Mailing Address:**

FEI Number: 94-3416820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: LEO, KARL  
Address: 200 RANDOLPH AVE., SUITE 200  
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR  
Name: LEO, FAY  
Address: 200 RANDOLPH AVE., SUITE 200  
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR  
Name: HESTER, HERB  
Address: 1201 WEST BANKHEAD STREET  
City-St-Zip: NEW ALBANY, MS 38652

Title: MGR  
Name: HESTER, TY  
Address: 1201 WEST BANKHEAD STREET  
City-St-Zip: NEW ALBANY, MS 38652

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: WAYNE STEWART

CFO

02/15/2010

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