

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005496

FILED
Feb 16, 2011
Secretary of State

Entity Name: FURNITURE GALLERIES OF ATLANTA, LLC

Current Principal Place of Business:

250 HORIZON DRIVE
SUITE 199
SUWANEE, GA 30024

New Principal Place of Business:

1810 SATELLITE BLVD.
SUITE 300
BUFORD, GA 30518

Current Mailing Address:

250 HORIZON DRIVE
SUITE 199
SUWANEE, GA 30024

New Mailing Address:

1810 SATELLITE BLVD.
SUITE 300
BUFORD, GA 30518

FEI Number: 33-1098690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGOEY, THOMAS R
10452 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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: MGRM
Name: DEGOEY, THOMAS R
Address: 1810 SATELLITE BLVD. SUITE 300
City-St-Zip: BUFORD, GA 30518

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: THOMAS R. DEGOEY

PRES

02/16/2011

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