

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027935

Entity Name: THE LINEN GROUP, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

134 MANGROVE ESTATES CIRCLE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

134 MANGROVE ESTATES CIRCLE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 06-1741859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VALLEY, THOMAS M
Address: 134 MANGROVE ESTATES CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD
Name: VALLEY, RHONDA J
Address: 134 MANGROVE ESTATES CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS M. VALLEY

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01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date