

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004802

Entity Name: LUMBER LIQUIDATORS, INC.**Current Principal Place of Business:**3000 JOHN DEERE ROAD
TOANO, VA 23168**Current Mailing Address:**3000 JOHN DEERE ROAD
TOANO, VA 23168**FEI Number:** 04-3229199**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	PRESIDENT, CEO, DIRECTOR
Name	KNOWLES, DENNIS R.
Address	3000 JOHN DEERE ROAD
City-State-Zip:	TOANO VA 23168

Title	CFO, TREASURER
Name	AGARD, MARTIN
Address	3000 JOHN DEERE ROAD
City-State-Zip:	TOANO VA 23168

Title	CHIEF MERCHANDISING AND MARKETING OFFICER
Name	PESCARA, MARCO Q.
Address	3000 JOHN DEERE ROAD
City-State-Zip:	TOANO VA 23168

Title	DIRECTOR, SECRETARY, CHIEF LEGAL OFFICER
Name	REEVES, MICHAEL LEE
Address	3000 JOHN DEERE ROAD
City-State-Zip:	TOANO VA 23168

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: MICHAEL LEE REEVES**SECRETARY****01/24/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date