## Edgar Filing: Lumber Liquidators, Inc. - Form 4

Lumber Liquidators, Inc. Form 4 December 15, 2008

December 15	6, 2008											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION							OMB APPROVAL					
UNITED STATES SECURIT					TIES AND EXCHANGE COMMISSION nington, D.C. 20549					3235-0287		
Check this box				ANGES IN BENEFICIAL OW SECURITIES					Number: Expires: Estimated a burden hour response	urs per		
obligation may conti <i>See</i> Instru 1(b).	inue. Section 17(a	a) of the Pu	ublic Ut	ility Hold		any A	Act of	1935 or Section	1			
(Print or Type R	Responses)											
1. Name and Address of Reporting Person _       2. Issuer         SULLIVAN THOMAS D       Symbol			Symbol					5. Relationship of Reporting Person(s) to Issuer				
		Ι	Lumber	r Liquidators, Inc. [LL]				(Check all applicable)				
			Month/Da	of Earliest Transaction Day/Year) 2008				_X_ Director _X_ 10% Owner _X_ Officer (give title Other (specify below) below) Chairman of the Board; Founder				
			endment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
TOANO, VA	A 23168							Form filed by M Person	ore than One Re	porting		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative Se	curiti	es Acqu	uired, Disposed of	, or Beneficial	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	4. Securitie n(A) or Disp (Instr. 3, 4 a Amount	osed c	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	12/11/2008			S	529,027	D	<u>(1)</u>	9,267,269	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
		Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
SULLIVAN THOMAS D 3000 JOHN DEERE ROAD TOANO, VA 23168 <b>Signatures</b>	Х	Х	Chairman of the Board; Founder					
/s/ E. Livingston B. Haskell, Power-of-Attorney		12/15/2008						
<u>**</u> Signature of Reporting Person		Date						
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## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

These shares were delivered by Thomas D. Sullivan ("Tom") to his brother Kevin H. Sullivan ("Kevin") in exchange for \$1.00 in
(1) accordance with the previously announced arbitration decision regarding a stock-based agreement between Tom and Kevin that was accounted for by Lumber Liquidators, Inc. as a variable performance plan (the "Variable Plan").

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.