

Lumber Liquidators Holdings, Inc.  
Form 8-K  
June 21, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

**Date of Report (Date of earliest event reported): June 20, 2011**

**Lumber Liquidators Holdings, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-33767**  
(Commission  
File Number)

**27-1310817**  
(I.R.S. Employer  
Identification No.)

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**3000 John Deere Road**  
**Toano, Virginia** **23168**  
(Address of principal executive offices) (Zip Code)  
**Registrant's telephone number, including area code: (757) 259-4280**

**Not applicable**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 20, 2011, Richard D. Tadler informed the Company that he will be stepping down from the Board of Directors effective June 30, 2011. A press release announcing Mr. Tadler's resignation is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit No.	Description
99.1	Press release dated June 21, 2011.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**LUMBER LIQUIDATORS HOLDINGS, INC.**

(Registrant)

Date: June 21, 2011

By: /s/ E. LIVINGSTON B. HASKELL  
**E. Livingston B. Haskell**  
Secretary and General Corporate Counsel

**EXHIBIT INDEX**

Exhibit No.	Description
99.1	Press release dated June 21, 2011.