

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051305

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIMES FLOOR COVERING, LLC

Current Principal Place of Business:

10291 S ARABIAN AVE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

8433 SOUTH FLORIDA AVE
FLORAL CITY, FL 34436 US

Current Mailing Address:

10291 S ARABIAN AVE
FLORAL CITY, FL 34436 US

New Mailing Address:

8433 SOUTH FLORIDA AVE
FLORAL CITY, FL 34436 US

FEI Number: 20-0462734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIMES, RICHARD C III
10291 S ARABIAN AVE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

HIMES, RICHARD C III
8433 SOUTH FLORIDA AVE
FLORAL CITY, FL 34436 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIMES, RICHARD C III
Address: 10291 S ARABIAN AVE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM () Delete
Name: HIMES, ANNETTE L
Address: 10291 S ARABIAN AVE
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIMES, RICHARD C III
Address: 8433 SOUTH FLORIDA AVE
City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM (X) Change () Addition
Name: HIMES, ANNETTE L
Address: 8433 SOUTH FLORIDA AVE
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNETTE L. HIMES

MGRM

04/30/2009

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