

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034957

FILED
Apr 28, 2010
Secretary of State

Entity Name: STARFISH FLOORING LLC

Current Principal Place of Business:

257 MOCKINGBIRD CR.
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

PO BOX 14273
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 42-1700237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, DEWANNA D
257 MOCKINGBIRD CR.
WEWAHITCHKA, FL 32465 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACK, DEWANNA D
Address: 257 MOCKINBIRD CR.
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM
Name: PACK, EDWARD L JR
Address: 257 MOCKINGBIRD CR.
City-St-Zip: WEWAHITCHKA, FL 32465

I hereby 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: DEWANNA D PACK

MGRM

04/28/2010

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