

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000953

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROBBINS SPORT FLOORS-FLORIDA, LLC

Current Principal Place of Business:

6540 E. ROGERS CIR.
BOCA RATON, FL 33487

New Principal Place of Business:

4334 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6540 E. ROGERS CIR.
BOCA RATON, FL 33487

New Mailing Address:

4334 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 01-0562005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARNIO, DARIN MGR
6540 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

AARNIO, DARIN MGR
4334 NW 120TH AVENUE
CORAL SPRINGS, FL 33065 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBBINS, INC.,
Address: 4777 EASTERN AVE.
City-St-Zip: CINCINNATI, OH 45226

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIN AARNIO

GM

01/16/2009

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