

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016332

FILED
Feb 04, 2009
Secretary of State

Entity Name: TILE & CARPET OF LAKE MARY AND SANFORD, LLC

Current Principal Place of Business:

140 W. LAKE MARY BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

140 W. LAKE MARY BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3686396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, JOSEPH M
245 PROMENADE CIR
LAKE MARY, FL 32746 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: MGR () Delete
Name: FERRIS, JOSEPH M
Address: 245 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MRS () Change (X) Addition
Name: FERRIS, GABRIELE S
Address: 245 PROMENADE CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: JOSEPH M. FERRIS

MGR

02/04/2009

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