

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013303

FILED
Jan 08, 2010
Secretary of State

Entity Name: PALM COAST FLOORING OUTLET LLC

Current Principal Place of Business:

4882 PALM COAST PARKWAY, UNIT 7
PALM COAST, FL 32137

New Principal Place of Business:

4882 PALM COAST PKWY NW
7
PALM COAST, FL 32137

Current Mailing Address:

4882 PALM COAST PARKWAY, UNIT 7
PALM COAST, FL 32137

New Mailing Address:

4882 PALM COAST PKWY NW
7
PALM COAST, FL 32137

FEI Number: 11-3672710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADGETT, BRYAN K
4882 PALM COAST PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PADGETT, BRYAN K
4882 PALM COAST PARKWAY
7
PALM COAST, FL 32137 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: BRYAN K PADGETT

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADGETT, BRYAN K
Address: 4882 PALM COAST PKWY.
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: PADGETT, ROBERT B
Address: 4882 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137

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: BRYAN K PADGETT

MGRM

01/08/2010

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