

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004629

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRIME CUT WOOD FLOORING, LLC

Current Principal Place of Business:

6704 WAKEFIELD DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6704 WAKEFIELD DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 02-0550810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, JOHN S
2202 SE 11TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MESSINA, JOHN S
6704 WAKEFIELD DRIVE
FORT MYERS, FL 33966 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: JOHN MESSINA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSINA, JOHN
Address: 2202 SE 11TH AVE.
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESSINA, JOHN
Address: 6704 WAKEFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33966 US

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: JOHN MESSINA

MGR

04/30/2009

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