

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035002

Entity Name: FLOOR CITY U.S.A., L.L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5675 DUVAL ST.
PENSACOLA, FL 32504

New Principal Place of Business:

5675 DUVAL ST.
PENSACOLA, FL 32503

Current Mailing Address:

5675 DUVAL ST.
PENSACOLA, FL 32504

New Mailing Address:

5675 DUVAL ST.
PENSACOLA, FL 32503

FEI Number: 32-0053010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, DANIEL A
7057 LONGLEAF CREEK DRIVE
PENSACOLA, FL 32526 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: CASH, DANIEL A
Address: 7057 LONGLEAF CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32526

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CASH, TERRIE A
Address: 7057 LONGLEAF CREEK DR
City-St-Zip: PENSACOLA, FL 32526

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: DANIEL A. CASH

MGR

01/21/2009

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