

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045307

FILED
Mar 20, 2009
Secretary of State

Entity Name: SPARKS HARDWOOD FLOORING, LLC

Current Principal Place of Business:

20 STEVENS DR
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

20 STEVENS DR
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 20-0405221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A GLOVER CPA, P.A.
1809 MICCOSUKEE COMMONS DR
SUITE 108
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SPARKS, DANIEL C
20 STEVENS DRIVE
MIDWAY, FL 32343 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: DANIEL C. SPARKS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPARKS, DANIEL C
Address: 20 STEVENS DR
City-St-Zip: MIDWAY, FL 32343

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: DANIEL C. SPARKS

MGRM

03/20/2009

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