2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046334

Entity Name: ECLECTIC FLOORING, L.L.C.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 LAUREL VALLEY COURT DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

108 LAUREL VALLEY COURT DAYTONA BEACH, FL 32114

FEI Number: 30-0227540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENTS, DAVID

108 LAUREL VALLEY COURT
DAYTONA BEACH, FL 32114 US

CLEMENTS, DAVID W
108 LAUREL VALLEY COURT
DAYTONA BEACH, FL 32114 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: DAVID W CLEMENTS 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CLEMENTS, DAVID
 Name:
 CLEMENTS, DAVID W

 Address:
 108 LAUREL VALLEY CT
 Address:
 108 LAUREL VALLEY CT

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32114

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: DAVID CLEMENTS MGRM 03/26/2009