2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047657

Entity Name: LEO A. ACHONG FLOOR COVERING LLC

FILED Jun 15, 2009 Secretary of State

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

110 BOMAR COURT #102 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

110 BOMAR COURT #102 LONGWOOD, FL 32750 US

FEI Number: 20-0422694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ACHONG, LEO A LEO A. ACHONG FLOOR COVERING SPECIALISTS 110 BOMAR COURT #102 110 BOMAR COURT

LONGWOOD, FL 32750 US SUITE 102 LONGWOOD, FL 32812 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: LEO A. ACHONG 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ACHONG, LEO A
 Name:
 HANNAH, DORIS E MGR

 Address:
 340 SOUTHCOT DRIVE
 Address:
 6811 BARBY LANE

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 City-St-Zip:
 ORLANDO, FL 32812

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: DORIS E. HANNAH MGR 06/15/2009