

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051730

FILED
Apr 10, 2010
Secretary of State

Entity Name: DENNIS' FLOOR COVERING, LLC

Current Principal Place of Business:

5921 SE 68TH ST
SUITE #102
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

5921 SE 68TH ST
SUITE #102
OCALA, FL 34472

New Mailing Address:

FEI Number: 20-0476785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELL, DENNIS C
10820 SE 64TH AVE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 SE US HIGHWAY 441
BELLEVIEW, FL 34420 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: VALERIE J LOSITO

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROELL, DENNIS C
Address: 5921 SE 68TH ST SUITE 102
City-St-Zip: OCALA, FL 34472

I hereby 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: DENNIS C ROELL

MGRM

04/10/2010

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