2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052216

Entity Name: HARRIS FLOORING, LLC

FILED Apr 23, 2009 Secretary of State

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

25 KNIGHT BOXX RD STE 1301 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

25 KNIGHT BOXX RD STE 1301 ORANGE PARK, FL 32065

FEI Number: 20-0474993 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:

HARRIS, CURTIS R
2528 MOON HARBOR WAY
MIDDLEBURG, FL 32068 US
HARRIS, CURTIS R
25 KNIGHT BOXX RD
STE 1301

ORANGE PARK, FL 32065 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARRIS, CURTIS R
 Name:
 HARRIS, CURTIS R

 Address:
 2528 MOON HARBOR WAY
 Address:
 25 KNIGHT BOXX RD STE1301

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 ORANGE PARK, FL 32065

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: CURTIS R HARRIS MGR 04/23/2009