

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056987

Entity Name: JAMES FLOORING, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

904 HIAWATHA STREET
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

P O BOX 447
HOLT, FL 32564

New Mailing Address:

904 HIAWATHA STREET
HOLT, FL 32564

FEI Number: 20-4520683 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:

FARACI, JAMES J MGRM
904 HIAWATHA STREET
HOLT, FL 32564 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARACI, JAMES J MGRM
Address: 904 HIAWATHA STREET
City-St-Zip: HOLT, FL 32564

Title: MGRM () Delete
Name: FARACI, BRIAN J MGRM
Address: 6274 MISTY LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES FARACI

MGRM

06/02/2009

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