

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000059

FILED
Apr 29, 2009
Secretary of State

Entity Name: LUMIR SUKENIK FLOORING LLC

Current Principal Place of Business:

187 MIRAMAR ST
FORT WALTON BEACH, FL 32569

New Principal Place of Business:

52 SECRYT HARBOR DR.
DESTIN, FL 32550

Current Mailing Address:

52 SECRYT HARBOR DR.
DESTIN, FL 32550

New Mailing Address:

FEI Number: 43-2039097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKENIK, LUMIR
187 MIRAMARE ST
FORT WALTON BEACH, FL 32569 US

Name and Address of New Registered Agent:

SUKENIK, LUMIR
52 SECRYT HARBOR DR
DESTIN, FL 32550 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: LUMIR SUKENIK

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREKSA, VACLAV
Address: 105 WRIGHT PKWY.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

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: VACLAV TREKSA

MNG

04/29/2009

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