

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005591

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOSFORD CONTRACT FLOORING L.L.C.

Current Principal Place of Business:

89 EAGLE DR
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

1926 LONGVIEW DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

89 EAGLE DR
CRAWFORDVILLE, FL 32327

New Mailing Address:

1926 LONGVIEW DRIVE
TALLAHASSEE, FL 32303

FEI Number: 26-1590898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSFORD, STEPHEN W
89 EAGLE DR
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

HOSFORD, STEPHEN W
1926 LONGVIEW DRIVE
TALLAHASSEE, FL 32303 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: TERRY SIMPKINS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOSFORD, STEPHEN W
Address: 89 EAGLE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOSFORD, STEPHEN W
Address: 1926 LONGVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: TERRY SIMPKINS

MGRM

04/30/2009

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