

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013306

FILED
Feb 23, 2009
Secretary of State

Entity Name: FIRST AMERICAN FLOORING & REMODELING LLC

Current Principal Place of Business:

833 MISSISSIPPI AVE
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

833 MISSISSIPPI AVE
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 23-8396033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, RICKY C
833 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

KIRBY, RICKY C MGR
833 MISSISSIPPI AVE.
SAINT CLOUD, FL 34769 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: RICKY C KIRBY

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRBY, RICKY C
Address: 833 MISSISSIPPI AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRBY, RICKY C MGR
Address: 833 MISSISSIPPI AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

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: RICKY C KIRBY

MGR

02/23/2009

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