

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013871

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA HEARTWOOD PINE FLOORING LLC

Current Principal Place of Business:

2887 JACOB AVE.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2887 JACOB AVE.
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-0752134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RALEIGH M WILCOX CPA PA
13500 SUTTON PARK DR S
SUITE 703
JACKSONVILLE, FL 32224 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: USHER, ANNABELLE
Address: 2887 JACOB AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR () Delete
Name: USHER, HERMAN
Address: 2887 JACOB AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ANNABELLE USHER

MGRM

04/28/2009

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