

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014735

FILED
Apr 15, 2010
Secretary of State

Entity Name: D.G. FLOORING INSTALLATION, LLC

Current Principal Place of Business:

95 DARROW DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

95 DARROW DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 74-3115699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, L.
95 DARROW DRIVE
MIRAMAR BEACH, FL 32550 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
Name: GLENN, DON C
Address: 95 DARROW DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: DON GLENN

MGRM

04/15/2010

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