

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018473

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLOOR GUYS INSTALLATION LLC.

Current Principal Place of Business:

5735 BENT OAK DR.
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5735 BENT OAK DR.
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-0861049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINQUEFIELD, DAVID A
5735 BENT OAK DR.
SARASOTA, FL 34232 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: SINQUEFIELD, DAVID A
Address: 5735 BENT OAK DR
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR () Delete
Name: SINQUEFIELD, SHANE A
Address: 1019 MARLIN LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: MGR (X) Delete
Name: ESPIN, LUIS S
Address: 1532 W PARK LANE
City-St-Zip: TAMPA, FL 33603

Title: MGR (X) Delete
Name: ONATE, FERNANDO R
Address: 4001 BRAESGATE LANE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: BALDERAS, CARLOS P
Address: 4001 BENEVA RD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SINQUEFIELD, SHANE A
Address: 5735 BENT OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. SINQUEFIELD

MGRM

04/30/2009

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