

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018593

Entity Name: JWN FLOORING, L.L.C.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

13884 152ND ROAD NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

13884 152ND ROAD NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-0989363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASCIO, CARL A ESQ.
525 NE 3RD AVE.
SUITE 102
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GROSSET, GARNET W
13884 152ND ROAD N
JUPITER, FL 33478 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: GARNET W. GROSSET

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSET, GARNET
Address: 13884 152ND ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GROSSET, GARNET W
Address: 13884 152ND ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Change (X) Addition
Name: BLOOMBERG, JOHN
Address: 13884 152ND ROAD N
City-St-Zip: JUPITER, FL 33478

Title: S () Change (X) Addition
Name: PAGANO, NEIL
Address: 13884 152ND ROAD N
City-St-Zip: JUPITER, FL 33478

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: GARNET W. GROSSET

P

06/23/2009

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