

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018739

Entity Name: WAFFLE FLOORING L.L.C.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2078 VIZCAYA DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

8260 SIERRA STREET
NAVARRE, FL 32566

Current Mailing Address:

2078 VIZCAYA DRIVE
NAVARRE, FL 32566

New Mailing Address:

8260 SIERRA STREET
NAVARRE, FL 32566

FEI Number: 30-0230718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWLING, MATTHEW L
2078 VIZCAYA DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

NOWLING, MATTHEW L
8260 SIERRA STREET
NAVARRE, FL 32566 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOWLING, MATTHEW L
Address: 2078 VIZCAYA DRIVE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOWLING, MATTHEW L
Address: 8260 SIERRA STREET
City-St-Zip: NAVARRE, FL 32566

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: MATTHEW L NOWLING

MGR

01/13/2009

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