2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019578

Entity Name: D&L FLOORING INSTALLATION, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 CAMELIA STREET

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

522 CAMELIA STREET PANAMA CITY BEACH, FL 32407

FEI Number: 83-0385198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASTAIN, LUCY M
522 CAMELIA STREET

GREENSLET, LUCY M
522 CAMELIA STREET

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407 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: LUCY M GREENSLET 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENSLET, DONALD M
 Name:

 Address:
 522 CAMELIA STREET
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 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: DONALD M GREENSLET MGRM 04/29/2009