

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019594

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GLEN O'NEAL FLOORING, L.C.

## Current Principal Place of Business:

3340 HORSESHOE DRIVE  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

3034 MOSS VALLEY PLACE  
WINTER PARK, FL 32792 US

## Current Mailing Address:

3340 HORSESHOE DRIVE  
LONGWOOD, FL 32779 US

## New Mailing Address:

3034 MOSS VALLEY PLACE  
WINTER PARK, FL 32792 US

FEI Number: 57-1200422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEAL, DONNA A  
3340 HORSESHOE DRIVE  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

O'NEAL, TREVOR S  
3034 MOSS VALLEY PLACE  
WINTER PARK, FL 32792 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: TREVOR O'NEAL

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: O'NEAL, GLEN G  
Address: 3340 HORSESHOE DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR ( ) Delete  
Name: O'NEAL, DONNA A  
Address: 3340 HORSESHOE DRIVE  
City-St-Zip: LONGWOOD, FL 32779 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: O'NEAL, GLEN G  
Address: 3034 MOSS VALLEY PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR (X) Change ( ) Addition  
Name: O'NEAL, TREVOR S  
Address: 3034 MOSS VALLEY PLACE  
City-St-Zip: WINTER PARK, FL 32792 US

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: GLEN O'NEAL

MGRM

04/29/2009

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