

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019594

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

3034 MOSS VALLEY PLACE
WINTER PARK, FL 32792 US

New Principal Place of Business:

3340 HORSESHOE DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

3034 MOSS VALLEY PLACE
WINTER PARK, FL 32792 US

New Mailing Address:

3340 HORSESHOE DRIVE
LONGWOOD, FL 32779 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, TREVOR S
3034 MOSS VALLEY PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

O'NEAL, TREVOR S
3340 HORSESHOE DRIVE
LONGWOOD, FL 32779 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: O'NEAL, TREVOR S
Address: 3340 HORSESHOE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

I hereby 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 ONEAL

MNGR

04/28/2010

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