

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024490

FILED
Apr 17, 2009
Secretary of State

Entity Name: FACTORY WAREHOUSE OF FLOORS,LLC

Current Principal Place of Business:

1748 SOUTH WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

735 S SPRING GARDEN AVE.
DELAND, FL 32720

Current Mailing Address:

1748 SOUTH WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

735 S SPRING GARDEN AVE.
DELAND, FL 32720

FEI Number: 06-1705778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCHERE, SALVATORE
1748 SOUTH WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SACCHERE, SALVATORE
735 S SPRING GARDEN AVE.
DELAND, FL 32720 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SACCHERE, SALVATORE
Address: 1748 S WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: MGR () Delete
Name: SACCHERE, DOLORES A
Address: 1748 SOUTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACCHERE, SALVATORE
Address: 735 S SPRING GARDEN AVE.
City-St-Zip: DELAND, FL 32720

Title: MGR (X) Change () Addition
Name: SACCHERE, DOLORES A
Address: 735 S SPRING GARDEN AVE.
City-St-Zip: DELAND, FL 32720

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: SALVATORE SACCHERE

VP

04/17/2009

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