

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000028922

**FILED**  
**Oct 23, 2009**  
**Secretary of State**

**Entity Name:** MARK NELSON FLOORING, LLC

**Current Principal Place of Business:**

1711 CONCERT RD  
DELTONA, FL 32728

**New Principal Place of Business:**

**Current Mailing Address:**

1711 CONCERT RD  
DELTONA, FL 32728

**New Mailing Address:**

**FEI Number:** 26-1912221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NELSON, MARK  
1711 CONCERT RD  
DELTONA, FL 32728 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NELSON, MARK  
Address: 1711 CONCERT RD  
City-St-Zip: DELTONA, FL 32728

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: WILLIAMS, RICHARD  
Address: 1711  
City-St-Zip: CONCERT RD, FL 32728 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:** MARK NELSON

MGRM

10/23/2009

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