

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030337

FILED
Feb 03, 2009
Secretary of State

Entity Name: MITCHELL'S CUSTOM FLOORS LLC

Current Principal Place of Business:

494 KINDLING CT
OCOEE, FL 34761 US

New Principal Place of Business:

621 GLENVIEW DR.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

494 KINDLING CT
OCOEE, FL 34761 US

New Mailing Address:

621 GLENVIEW DR.
WINTER GARDEN, FL 34787 US

FEI Number: 81-0636478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHARD, MITCHELL R JR
494 KINDLING CT
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

SHEPHARD, MITCHELL R JR
621 GLENVIEW DR.
WINTER GARDEN, FL 34787 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: MITCHELL R. SHEPHARD JR.

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPHARD, MITCHELL R JR.
Address: 494 KINDLING CT
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPHARD, MITCHELL R JR.
Address: 621 GLENVIEW DR.
City-St-Zip: WINTER GARDEN, FL 34787 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: MITCHELL R. SHEPHARD JR.

MGR

02/03/2009

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