

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039614

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** GULF TO BAY FLOORING, LLC

**Current Principal Place of Business:**

101 SOUTH 12TH STREET  
SUITE 305  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

101 SOUTH 12TH STREET  
SUITE 305  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 90-0179217      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAMNER, KENNETH J  
419 N MAGNOLIA AVE  
ORLANDO, FL 32801 US

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

HAMNER, KENNETH J  
7345 W SAND LAKE  
SUITE #411  
ORLANDO, FL 32819 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: \_\_\_\_\_ 04/13/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCPHERSON, STEPHEN  
Address: 101 SOUTH 12TH STREET  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

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

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: STEPHEN MCPHERSON      OWNE      04/13/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date