

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039614

FILED
Apr 13, 2010
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:

7345 W. SAND LAKE
411
ORLANDO, FL 32869

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
7345 W SAND LAKE
SUITE #411
ORLANDO, FL 32819 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: MGR
Name: MCPHERSON, STEPHEN
Address: 101 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

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: STEPHEN MCPHERSON

MNGR

04/13/2010

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