2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056534

Entity Name: GARNER'S FLOORING LLC

FILED Sep 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8282 NW RIVER RD. 14702 NW HOECAKE RD BRISTOL, FL 32321 BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

8282 NW RIVER RD. 14702 NW HOECAKE RD BRISTOL, FL 32321 BRISTOL, FL 32321

FEI Number: 74-3127426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GARNER, WILLIAM
8282 NW RIVER RD.
BRISTOL, FL 32321 US
GARNER, WILLIAM
14702 NW HOECAKE RD
BRISTOL, FL 32321 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: WILLIAM GARNER 09/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARNER, WILLIAM
 Name:

 Address:
 8282 NW RIVER RD.
 Address:

 City-St-Zip:
 BRISTOL, FL 32321
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHURCH, JOSH W
 Name:

 Address:
 11020 NW FORCOTH
 Address:

 City-St-Zip:
 BRISTOL, FL 32321
 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: JOSH CHURCH MGRM 09/24/2009