2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000354

Entity Name: JOEY C'S FLOORING, LLC

FILED Apr 01, 2009 Secretary of State

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

15274 SNOW MEMORIAL HWY 13035 KINGSBORO ROAD BROOKSVILLE, FL 34601 WEEKI WACHEE, FL 34614

Current Mailing Address: New Mailing Address:

15274 SNOW MEMORIAL HWY
13035 KINGSBORO ROAD
BROOKSVILLE, FL 34601
WEEKI WACHEE, FL 34614

FEI Number: 20-2139982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIAROMONTE, JOSEPH
15274 SNOW MEMORIAL HWY
13035 KINGSBORO ROAD
BROOKSVILLE, FL 34601 US
WEEKI WACHEE, FL 34614 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: 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MBR () Delete Title: MGRM (X) Change () Addition Name: CHIAROMONTE, JOSPEH Name: CHIAROMONTE, JOSPEH

Address: 15274 SNOW MEMORIAL HWY Address: 13035 KINGSBORO ROAD
City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: WEEKI WACHEE, FL 34614

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: JOSEPH CHIAROMONTE MGRM 04/01/2009