

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037344

FILED
Jan 05, 2010
Secretary of State

Entity Name: BP FLOORING CONCEPTS LLC

Current Principal Place of Business:

1343 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1353 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1343 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1353 CALADESI DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 20-3864333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, HUANN T
1343 CALADESI DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

PETTY, HUANN T
1353 CALADESI DRIVE
WESLEY CHAPEL, FL 33543 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETTY, BRADFORD W
Address: 1353 CALADESI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BRADFORD W PETTY

MGR

01/05/2010

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