

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039177

Entity Name: L.P. FLOORING LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

1250 LAKEWOOD DRIVE  
JACKSONVILLE, FL 32259

## New Principal Place of Business:

125 MAHOGANY BAY DR  
SAINT JOHNS, FL 32259

## Current Mailing Address:

1250 LAKEWOOD DRIVE  
JACKSONVILLE, FL 32259

## New Mailing Address:

125 MAHOGANY BAY DR  
SAINT JOHNS, FL 32259

FEI Number: 27-0121370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, GARY  
1250 LAKEWOOD DRIVE  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

JIMENEZ, GARY  
125 MAHOGANY BAY DR  
SAINT JOHNS, FL 32259 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:

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JIMENEZ, GARY  
Address: 1250 LAKEWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM ( ) Delete  
Name: JIMENEZ, MIKE  
Address: 1250 LAKEWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES:

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

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: GARY JIMENEZ

MR

01/14/2009

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