

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065632

FILED
Apr 24, 2009
Secretary of State

Entity Name: TOTAL CONCEPT FLOORING LLC

Current Principal Place of Business:

3504 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3504 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 00-0095428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, ROBERT
3504 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ROSSI, ROBERT J
3504 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950 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: ROBERT ROSSI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSI, ROBERT J
Address: 3504 WHIPPOORWILL BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: SUTTON, CHARLES D JR
Address: 2245 GREEN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ROBERT ROSSI

MGRM

04/24/2009

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