

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091119

**FILED**  
**Apr 18, 2009**  
**Secretary of State**

**Entity Name:** ABOVE AND BEYOND FLOORING INSTALLATIONS, LLC

**Current Principal Place of Business:**

2265 GEORGE WYTHE RD.  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

5379 MARAGARET STREET  
ORANGE PARK, FL 32065

**Current Mailing Address:**

2265 GEORGE WYTHE RD.  
ORANGE PARK, FL 32073

**New Mailing Address:**

5379 MARAGARET STREET  
ORANGE PARK, FL 32065

**FEI Number:** 20-3469012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOWARD, SHAWN  
2265 GEORGE WYTHE RD.  
ORANGE PARK, FL 32073 US

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

HOWARD, SHAWN  
5379 MARAGARET STREET  
ORANGE PARK, FL 32065 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: SHAWN HOWARD

04/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOWARD, SHAWN  
Address: 2265 GEORGE WYTHE RD.  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, SHAWN  
Address: 5379 MARAGARET STREET  
City-St-Zip: ORANGE PARK, FL 32065

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: SHAWN HOWARD

MGRM

04/18/2009

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