

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100052

FILED
Jan 15, 2009
Secretary of State

Entity Name: ARBORSMART THE RENAISSANCE OF FLOORING, L.L.C.

Current Principal Place of Business:

87 LAKE STREET
GRIMSBY, ON L3M2G6 CA

New Principal Place of Business:

Current Mailing Address:

87 LAKE STREET
GRIMSBY, ON L3M 2G6 CA

New Mailing Address:

87 LAKE STREET
GRIMSBY, ON L3M2G6 CA

FEI Number: 20-3694086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT ROAD
SUITE1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZMENAK, EMIL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY, ON L3M2G6 CA

Title: MGRM (X) Delete
Name: ZMENAK, CAROL
Address: 87 LAKE STREET
City-St-Zip: GRIMSBY,, ON L3M2G6 CA

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: EMIL ZMENAK

MGR

01/15/2009

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