

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101192

Entity Name: FLOORS BY RICH "LLC"

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

758 N.E. ALICE AVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3201 SE HIBISCUS ST
STUART, FL 34997

Current Mailing Address:

758 N.E. ALICE AVE
JENSEN BEACH, FL 34957

New Mailing Address:

3201 SE HIBISCUS ST
STUART, FL 34997

FEI Number: 05-2546987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEEGAN, RICHARD J
758 N.E. ALICE AVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

KEEGAN, RICHARD J
3201 SE HIBISCUS ST
STUART, FL 34997 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: RICH KEEGAN

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEEGAN, RICHARD J
Address: 758 N.E. ALICE AVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEEGAN, RICHARD J
Address: 3201 SE HIBISCUS ST
City-St-Zip: STUART, FL 34997

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: RICH KEEGAN

MR.

08/04/2008

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