

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109485

Entity Name: WOLTER'S FLOORING LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

4802 51ST STREET WEST
APT # 809
BRADENTON, FL 342105107 US

New Principal Place of Business:

1415 10TH STREET WEST
PALMETTO, FL 342213601 US

Current Mailing Address:

4802 51ST STREET WEST
APT # 809
BRADENTON, FL 342105107 US

New Mailing Address:

1415 10TH STREET WEST
PALMETTO, FL 342213601 US

FEI Number: 76-0805317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLTER, JENS O
4802 51ST STREET WEST
APT # 809
BRADENTON, FL 342105107 US

Name and Address of New Registered Agent:

GILBERT, ERNEST F III
1415 10TH STREET WEST
PALMETTO, FL 342213601 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: ERNEST F. GILBERT, III

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERT, ERNEST F III
Address: 1415 10TH STREET WEST
City-St-Zip: PALMETTO, FL 342213601 US

I hereby 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: ERNEST F. GILBERT, III

MGRM

02/11/2010

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