

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004182

Entity Name: PHILIP'S FLOORING LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

3436 EMERYWOOD LANE  
ORLANDO, FL 32812

**New Principal Place of Business:**

**Current Mailing Address:**

3436 EMERYWOOD LANE  
ORLANDO, FL 32812

**New Mailing Address:**

FEI Number: 51-0563966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
ST A  
DELTONA, FL 32725 US

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

MULLEN, PHILIP A MGR  
3436 EMERYWOOD LANE  
ORLANDO, FL 32812 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: PHILIP A MULLEN

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MULLEN, PHILIP A  
Address: 3436 EMERYWOOD LANE  
City-St-Zip: ORLANDO, FL 32812

**ADDITIONS/CHANGES:**

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: PHILIP A MULLEN

MGR

01/15/2009

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