

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016879

FILED
Apr 25, 2010
Secretary of State

Entity Name: PALM ISLE FLOORING & INSULATION, LLC

Current Principal Place of Business:

111 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

111 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

New Mailing Address:

FEI Number: 20-4317178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, DANIEL C
111 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 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
Name: KNAPP, DANIEL C
Address: 111 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: MGRM
Name: HELMS, MATTHEW L
Address: 3201 HURLEY GROVE WAY
City-St-Zip: VALRICO, FL 33594 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: DANIEL KNAPP

MGRM

04/25/2010

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