

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024552

FILED
Mar 30, 2009
Secretary of State

Entity Name: JUST FLOORING LLC

Current Principal Place of Business:

200 COUNTY RD 13 S
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

509 E ST
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

200 COUNTY RD 13 S
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

509 E ST
ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 20-4493892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDIS, SHELLEY P
200 COUNTY RD 13 S
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

ARDIS, SHELLEY P
509 E ST.
ST. AUGUSTINE BEACH, FL 32080 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: SHELLEY P ARDIS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARDIS, JOSEPH M III
Address: 200 COUNTY RD 13 S
City-St-Zip: ST. AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARDIS, JOSEPH M III
Address: 509 E ST.
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

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: JOSEPH M ARDIS III

MGR

03/30/2009

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