

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030574

FILED
Apr 21, 2009
Secretary of State

Entity Name: JOHN CROW WOOD FLOORS LLC

Current Principal Place of Business:

11008 MILL CREEK WAY
#2103
FORT MYERS, FL 33913

New Principal Place of Business:

3994 CHERRYBROOK LOOP
FORT MYERS, FL 33966

Current Mailing Address:

11008 MILL CREEK WAY
#2103
FORT MYERS, FL 33913

New Mailing Address:

3994 CHERRYBROOK LOOP
FORT MYERS, FL 33966

FEI Number: 20-0681564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, JOHN
11008 MILL CREEK WAY
#2103
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CROW, JOHN
3994 CHERRYBROOK LOOP
FORT MYERS, FL 33966 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROW, JOHN
Address: 11008 MILL CREEK WAY, #2103
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROW, JOHN
Address: 3994 CHERRYBROOK LOOP
City-St-Zip: FT MYERS, FL 33966

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: JOHN CROW

MGRM

04/21/2009

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