

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032716

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** BURNS FLOORING AND DESIGN, LLC

**Current Principal Place of Business:**

10 SPIRIT LAKE ROAD  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2004  
AUBURNDALE, FL 33823

**New Mailing Address:**

**FEI Number:** 20-5189764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HALLOCK, DAVID D JR.  
GRAYROBINSON, P.A.  
ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801 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: PRES ( ) Delete  
Name: BURNS, PENNY B  
Address: 10 SPIRIT LAKE RD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC ( ) Delete  
Name: BURNS, PENNY B  
Address: 10 SPIRIT LAKE RD  
City-St-Zip: WINTER HAVEN, FL 33880

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** PENNY BURNS

PRES

04/14/2009

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