

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039982

FILED
Apr 07, 2009
Secretary of State

Entity Name: MCINNIS FLOOR COVERING L.L.C.

Current Principal Place of Business:

1835 US 1 S., SUITE 119
PMB 194
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1835 US 1 S., SUITE 119
PMB 194
ST. AUGUSTINE, FL 32084

New Mailing Address:

48 PRADO AVE
ST. AUGUSTINE, FL 32084

FEI Number: 04-3839842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, EDWARD
489 CASTANTO ST
SAINT AUGUSTINE, FL 32084 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: MGR () Delete
Name: MCINNIS, EDWARD
Address: 489 CASTANTO ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: MCINNIS, SONYA L
Address: 489 CASTANO ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINNIS, EDWARD
Address: 48 PRADO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM (X) Change () Addition
Name: MCINNIS, SONYA L
Address: 48 PRADO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: EDWARD MCINNIS

MGR

04/07/2009

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