

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040995

FILED
Mar 26, 2009
Secretary of State**Entity Name:** DISCOUNT FLOORING, LLC**Current Principal Place of Business:**1771 SW CORODOVA STREET
PORT SAINT LUCIE, FL 34987 US**New Principal Place of Business:****Current Mailing Address:**1771 SW CORODOVA STREET
PORT SAINT LUCIE, FL 34987 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANTOS, EFRAIN
1771 SW CORODOVA STREET
PORT SAINT LUCIE, FL 34987 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 () Delete
Name: SANTOS, EFRAIN
Address: 1771 SW CORODVA STREET
City-St-Zip: PORT SAINT LUCIE, FL 34987 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: IMGRAHAM, JOHN
Address: 2249 CULPEPPER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: EFRAIN SANTOS

MGRM

03/26/2009

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