

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057006

FILED
Apr 28, 2010
Secretary of State

Entity Name: PERSONELL TOUCH FLOORING LLC

Current Principal Place of Business:

3060 COUNTRY CLUB BLVD
ORANGE PARKL, FL 32073

New Principal Place of Business:

2447 CEDAR KNOLL DR
APOPKA, FL 32712

Current Mailing Address:

3060 COUNTRY CLUB BLVD
ORANGE PARKL, FL 32073

New Mailing Address:

2447 CEDAR KNOLL DR
APOPKA, FL 32712

FEI Number: 20-4980841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYLOR, JEFF A
3060 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NAYLOR, JEFF A
2447 CEDAR KNOLL DR
APOPKA, FL 32712 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: JEFF NAYLOR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAYLOR, JEFF A
Address: 2447 CEDAR KNOLL DR
City-St-Zip: APOPKA, FL 32712

I hereby 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: JEFF NAYLOR

MGR

04/28/2010

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