

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080964

FILED
Aug 24, 2009
Secretary of State

Entity Name: MICHAEL S. LENTZ FLOORING INSTALLATION LLC

Current Principal Place of Business:

2450 HOMESTEAD CIR
NORT PORT, FL 34286 US

New Principal Place of Business:

3321 EVERETT TER
NORT PORT, FL 34286 US

Current Mailing Address:

2450 HOMESTEAD CIR
NORT PORT, FL 34286 US

New Mailing Address:

3321 EVERETT TER
NORT PORT, FL 34286 US

FEI Number: 20-5388428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LENTZ, MICHAEL S
2450 HOMESTEAD CIR
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

LENTZ, MICHAEL S
3321 EVERETT TER
NORTH PORT, FL 34286 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: MICHAEL LENTZ

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENTZ, MICHAEL S
Address: 2450 HOMESTEAD CIR
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENTZ, MICHAEL S
Address: 3321 EVERETT TER
City-St-Zip: NORTH PORT, FL 34286 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: MICHAEL LENTZ

MGR

08/24/2009

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