

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080964

FILED
Apr 22, 2010
Secretary of State

Entity Name: MICHAEL S. LENTZ FLOORING INSTALLATION LLC

Current Principal Place of Business:

3321 EVERETT TER
NORT PORT, FL 34286 US

New Principal Place of Business:

3321 EVERETT TER
NORTH PORT, FL 34286 US

Current Mailing Address:

3321 EVERETT TER
NORT PORT, FL 34286 US

New Mailing Address:

3321 EVERETT TER
NORTH PORT, FL 34286 US

FEI Number: 20-5388428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, MICHAEL S
3321 EVERETT TER
NORTH PORT, FL 34286 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
Name: LENTZ, MICHAEL S
Address: 3321 EVERETT TER
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: LENTZ, MICHAEL E
Address: 3321 EVERETT TER
City-St-Zip: NORTH PORT, FL 34286 US

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: MICHAEL LENTZ

MGRM

04/22/2010

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