

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090571

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: FLOORING SOLUTIONS, LLC

## Current Principal Place of Business:

419 N. MAGNOLIA AVENUE  
ORLANDO, FL 32801

## New Principal Place of Business:

7345 WEST SAND LAKE ROAD  
SUITE 411  
ORLANDO, FL 32819

## Current Mailing Address:

419 N. MAGNOLIA AVENUE  
ORLANDO, FL 32801

## New Mailing Address:

7345 WEST SAND LAKE ROAD  
SUITE 411  
ORLANDO, FL 32819

FEI Number: 32-0181510      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:

HAMNER, KENNETH J  
419 N. MAGNOLIA AVENUE  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

HAMNER, KENNETH J  
7345 WEST SAND LAKE ROAD  
411  
ORLANDO, FL 32819 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:

06/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAMNER, KENNETH J  
Address: 419 N. MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM ( ) Delete  
Name: MCPHERSON, STEPHEN  
Address: 101 SOUTH 12TH STREET, #305  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAMNER, KENNETH J  
Address: 7345 WEST SAND LAKE ROAD, SUITE 411  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN MCPHERSON

MGRM

06/16/2009

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