2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092099

Address:

City-St-Zip:

Entity Name: KEN STEVENS FLOORING LLC

6889 S. BLACKBERRY POINT

HOMOSASSA, FL 34446 US

FILED Jun 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6889 S. BLACKBERRY POINT HOMOSASSA, FL 34446 **Current Mailing Address: New Mailing Address:** 6889 S. BLACKBERRY POINT HOMOSASSA, FL 34446 FEI Number: 26-6041519 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: Name and Address of New Registered Agent: STEVENS, KENNETH L 6889 S. BLACKBERRY POINT HOMOSASSA, FL 34446 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition STEVENS, KENNNETH L Name: 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: KENNETH L. STEVENS MGR 06/23/2009