

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109094

FILED
Apr 10, 2009
Secretary of State

Entity Name: TOM FOURNIER FLOORS, LLC

Current Principal Place of Business:

400 FLAMINGO RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

86 DRIFTING SANDS DR
VENICE, FL 34293

New Mailing Address:

400 FLAMINGO RD
VENICE, FL 34293

FEI Number: 71-1033414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, TOM
TOM FOURNIER FLOORS, LLC
400 FLAMINGO RD
VENICE, FL 34293 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 () Delete
Name: FOURNIER, TOM
Address: 86 DRIFTING SANDS DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOURNIER, TOM
Address: 400 FLAMINGO ROAD
City-St-Zip: VENICE, FL 34293

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: TOM FOURNIER

MGRM

04/10/2009

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