2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001645

Entity Name: J.GOODY FLOORS, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3588 MERIDIAN AVE.

#B OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3588 MERIDIAN AVE. #B

OLDSMAR, FL 34677

FEI Number: 20-8234215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OQUENDO, MARIA E GODOY, JOSE A
6811 SILVER BRANCH CT
TAMPA, FL 33625 US GODOY, JOSE A
6811 SILVER BRANCH CT
TAMPA, FL 33625 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: JOSE A GODOY 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGM () Delete Title: () Change () Addition

 Name:
 GODOY, JOSE A
 Name:

 Address:
 3588 MERIDIAN AVENUE APT B
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: JOSE AMADO GODOY P/D 03/16/2009