

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004872

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: SOUTHWEST FLOORING INNOVATIONS LLC

## Current Principal Place of Business:

1942 WHEELING AVE.  
NORTH PORT, FL 34288 US

## New Principal Place of Business:

## Current Mailing Address:

1942 WHEELING AVE.  
NORTH PORT, FL 34288 US

## New Mailing Address:

FEI Number: 59-1223380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWER, DARRERR T  
1942 WHEELING AVE.  
NORTH PORT, FL 34288 US

## Name and Address of New Registered Agent:

BREWER, DARRELL T  
1942 WHEELING AVE.  
NORTH PORT, FL 34288 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: DARRELL T BREWER

02/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BREWER, DARRELL T  
Address: 1942 WHEELING AVE  
City-St-Zip: NORTH PORT, FL 34288

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: MEFFORD, TRACI L  
Address: 1942 WHEELING AVE  
City-St-Zip: NORTH PORT, FL 34228

Title: MGRM ( ) Change (X) Addition  
Name: BENNETT, KEVIN D  
Address: 3874 SE 7 PL  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Change (X) Addition  
Name: EATON, ALVIE B  
Address: 9216 SCARLET OAK AVE  
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM ( ) Change (X) Addition  
Name: COLE, JASON  
Address: 292 MILL PORT ST NW  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM ( ) Change (X) Addition  
Name: MCMAHON, SEAN  
Address: 292 MILL PORT ST NW  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KEVIN BENNETT

MGRM

02/19/2009

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