

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018558

FILED
Apr 28, 2009
Secretary of State

Entity Name: KUHN'S FLOORING GALLERY II, LLC

Current Principal Place of Business:

12504 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12504 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 77-0674281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABINER, PAUL ESQ
5499 NORTH FEDERAL HIGHWAY SUITE K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KUHN, STEVE PRES
12504 WILES ROAD
CORAL SPRINGS, FL 33076 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: STEVE KUHN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KUHN, STEVE
Address: 12504 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KUHN, STEVE
Address: 12504 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVE KUHN

PRES

04/28/2009

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