

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018709

FILED
Jan 29, 2009
Secretary of State

Entity Name: FLOOR IT HARDWOOD FLOORING, LLC

Current Principal Place of Business:

2113 THRASHER LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1535 PLANTATION OAKS TERRACE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2113 THRASHER LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1535 PLANTATION OAKS TERRACE
FERNANDINA BEACH, FL 32034

FEI Number: 95-4513006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWIDT, MICHAEL L
2113 THRASHER LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GWIDT, MICHAEL L
1535 PLANTATION OAKS TERRACE
FERNANDINA BEACH, FL 32034 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: MICHAEL L. GWIDT

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GWIDT, MICHAEL L
Address: 2113 THRASHER LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GWIDT, MICHAEL L
Address: 1535 PLANTATION OAKS TERRACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL L. GWIDT

OWNE

01/29/2009

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