

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021710

FILED
Apr 05, 2010
Secretary of State

Entity Name: DIGEORGIO FLOORING INSTALLATION LLC

Current Principal Place of Business:

4 RED OAK PLACE
PALM COAST, FL 32164

New Principal Place of Business:

2 EDWIN LANE
PALM COAST, FL 32164

Current Mailing Address:

4 RED OAK PLACE
PALM COAST, FL 32164

New Mailing Address:

2 EDWIN LANE
PALM COAST, FL 32164

FEI Number: 20-8519234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGEORGIO, JOSEPH
4 RED OAK PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DIGEORGIO, JOSEPH
2 EDWIN LANE
PALM COAST, FL 32164 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: _____

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGEORGIO, JOSEPH
Address: 2 EDWIN LANE
City-St-Zip: PALM COAST, FL 32164

I hereby 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: JOSEPH DIGEORGIO

MGR

04/05/2010

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