

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030018

FILED
Apr 30, 2010
Secretary of State

Entity Name: ELI'S FLOORING LLC

Current Principal Place of Business:

1634 JAMESTOWN CT
FORT MYERS, FL 33907 US

New Principal Place of Business:

5558 BURR ST
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

1634 JAMESTOWN CT
FORT MYERS, FL 33907 US

New Mailing Address:

5558 BURR ST
LEHIGH ACRES, FL 33971 US

FEI Number: 20-8661555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLUCCHIO, ALINE
1634 JAMESTOWN CT
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIEIRA, ELIESLEY G
Address: 5558 BURR ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM
Name: GOULART, ELSON
Address: 5558 BURR ST
City-St-Zip: LEHIGH ACRES, FL 33971

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: ELIESLEY G. VIEIRA

MGRM

04/30/2010

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