

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032181

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLANTON AND SONS FLOORING, LLC.

Current Principal Place of Business:

1423 SW 19TH TERR
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1423 SW 19TH TERR
OKEECHOBEE, FL 34974

New Mailing Address:

3059 TOWER OAKS DRIVE
ORANGE PARK, FL 32065

FEI Number: 20-8715354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLANTON, TERRY L SR
1423 SW 19TH TERR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CLANTON, TERRY L SR
3065 TOWER OAKS DRIVE
ORANGE PARK, FL 32065 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: TERRY CLANTON SR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR () Delete
Name: CLANTON, TERRY L SR
Address: 1423 SW 19TH TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: SEC () Delete
Name: MADRAY, SHARON A
Address: 1423 SW 19TH TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: TRES () Delete
Name: MADRAY, SHARON A
Address: 1423 SW 19TH TERR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: CLANTON, TERRY L SR
Address: 3065 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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

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

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: TERRY CLANTON SR

PR

04/30/2009

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