

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039095

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUTCHIS JERSEY FLOORING, LLC

Current Principal Place of Business:

857 N ATMORE CIRCLE
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

857 N ATMORE CIRCLE
DELTONA, FL 32725 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 400
TALLAHASSEE, FL 32301 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: JOHN VANAMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANAMAN, JOHN-WESLEY B
Address: 857 N ATMORE CIRCLE
City-St-Zip: DELTONA, FL 32725 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MR () Change (X) Addition
Name: VANAMAN, JOHN WESLEY B
Address: 857 N.ATMORE CIRCLE
City-St-Zip: DELTONA, FL 32725

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: JOHN-WESLEY B. VANAMAN

MR

04/29/2009

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