

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059953

FILED
Mar 04, 2009
Secretary of State

Entity Name: JOHN WYNN FLOORING SERVICE LLC

Current Principal Place of Business:

10131 GLEN MOOR LN.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

10131 GLEN MOOR LN
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-0305118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, JOHN
11630 SCALLOP DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1393896
DELTONA, FL 32725 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: WYNN, JOHN

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYNN, JOHN
Address: 10131 GLEN MOOR LN
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

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: WYNN, JOHN

MGRM

03/04/2009

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