

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064889

Entity Name: LADD FLOORING , LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

2008 WOODWARD AVE
DUNEDIN, FL 34698

New Principal Place of Business:

13167 WASHINGTON AVE
LARGO, FL 33773

Current Mailing Address:

2008 WOODWARD AVE
DUNEDIN, FL 34698

New Mailing Address:

13167 WASHINGTON AVE
LARGO, FL 33773

FEI Number: 26-0413939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LADD, KEVIN
2008 WOODWARD AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LADD, KEVIN
13167 WASHINGTON AVE
LARGO, FL 33773 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: KEVIN LADD

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADD, KEVIN
Address: 2008 WOODWARD AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LADD, KEVIN
Address: 23167 WASHINGTON AVE
City-St-Zip: LARGO, FL 33773

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: KEVIN LADD

MGRM

08/26/2009

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