

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065926

Entity Name: GULF FLOORING, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

11326 SEMINOLE BLVD
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

36 8TH AVENUE SE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 26-0404613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRYWEATHER, MICHAEL
36 8TH AVENUE SE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRYWEATHER, MICHAEL
Address: 36 8TH AVENUE SE
City-St-Zip: LARGO, FL 33771 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: MICHAEL MERRYWEATHER

MGR

02/20/2009

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