

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087391

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRIAN PINA FLOORING LLC

Current Principal Place of Business:

142 BLACKJACK CIRCLE
HOLLISTER, FL 32147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494
HOLLISTER, FL 32147

New Mailing Address:

P.O. BOX 494
HOLLISTER, FL 32147 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINA, BRIAN E
142 BLACKJACK CIRCLE
HOLLISTER, FL 32147 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: RA () Delete
Name: PINA, BRIAN E
Address: 142 BLACKJACK CIR
City-St-Zip: HOLLISTER, FL 32147

ADDITIONS/CHANGES:

Title: RA (X) Change () Addition
Name: PINA, BRIAN E
Address: 142 BLACKJACK CIR
City-St-Zip: HOLLISTER, FL 32147 US

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: BRIAN E PINA

RA

04/28/2009

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