2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096930

Entity Name: PATRIOT FLOORING SPECIALISTS, LLC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1256 N CR 13

ORLANDO, FL 32820 US

Current Mailing Address: New Mailing Address:

1256 N CR 13

ORLANDO, FL 32820 US

FEI Number: 14-2007444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENTE, WILLIAM J 1256 N CR 13

ORLANDO, FL 32820 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CLEMENTE, WILLIAM J
 Name:

 Address:
 1256 N CR 13
 Address:

 City-St-Zip:
 ORLANDO, FL 32820 US
 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: WILLIAM CLEMENTE MGR 01/17/2009