

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100911

FILED
Mar 17, 2009
Secretary of State

Entity Name: STEVE ALLEN HARDWOOD FLOORS, LLC

Current Principal Place of Business:

37 CAMINO REAL DRIVE
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

37 CAMINO REAL DRIVE
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 26-1187598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEPHAN
37 CAMINO REAL DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

ALLEN, STEPHAN F
37 CAMINO REAL DRIVE
EDGEWATER, FL 32132 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: STEPHAN ALLEN

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, STEPHAN
Address: 37 CAMINO REAL DRIVE
City-St-Zip: EDGEWATER, FL 32132 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: STEPHAN ALLEN

MGR

03/17/2009

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