

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111732

FILED
Apr 15, 2009
Secretary of State

Entity Name: MICHAEL NETTLES FLOORING L.L.C.

Current Principal Place of Business:

1509 NUGENT DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

1509 NUGENT DR
TALLAHASSEE, FL 32301

Current Mailing Address:

1509 NUGENT DR
TALLAHASSEE, FL 32308

New Mailing Address:

1509 NUGENT DR
TALLAHASSEE, FL 32301

FEI Number: 41-2196697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTLES, MICHAEL
1509 NUGENT DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NETTLES, MICHAEL W
1509 NUGENT DR
TALLAHASSEE, FL 32301 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: MICHAEL W. NETTLES

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NETTLES, MICHAEL
Address: 1509 NUGENT DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NETTLES, MICHAEL
Address: 1509 NUGENT DR
City-St-Zip: TALLAHASSEE, FL 32301

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 W. NETTLES

MGR

04/15/2009

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