

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000190

FILED
Jan 06, 2009
Secretary of State

Entity Name: FIRST CLASS FLOOR SYSTEMS, LLC

Current Principal Place of Business:

3760 ARKANSAS AVE. NE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

3760 ARKANSAS AVE. NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

3760 ARKANSAS AVE. NE
ST. PETERSBURG, FL 33707

New Mailing Address:

3760 ARKANSAS AVE. NE
ST. PETERSBURG, FL 33703

FEI Number: 26-2849557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLYNN, DAVID
3760 ARKANSAS AVE. NE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

GLYNN, DAVID
3760 ARKANSAS AVE. NE
ST. PETERSBURG, FL 33703 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLYNN, DAVID
Address: 3760 ARKANSAS AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLYNN, DAVID
Address: 3760 ARKANSAS AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: DAVID GLYNN

PRES

01/06/2009

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