

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000501

FILED
Jun 17, 2009
Secretary of State

Entity Name: PENSACOLA FLOORS & MORE, LLC

Current Principal Place of Business:

5705 N DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

2501 E OLIVE RD
PENSACOLA, FL 32514

Current Mailing Address:

5705 N DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

2501 E OLIVE RD
PENSACOLA, FL 32514

FEI Number: 42-1750912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATHERNE, LARRY J JR
5705 N DAVIS HWY
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MATHERNE, LARRY J JR
2501 E OLIVE RD
PENSACOLA, FL 32514 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: LARRY MATHERNE

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHERNE, LARRY J JR
Address: 5705 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHERNE, LARRY J JR
Address: 2501 E OLIVE RD
City-St-Zip: PENSACOLA, FL 32514

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: LARRY MATHERNE

MGR

06/17/2009

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