

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006447

FILED
Jan 21, 2010
Secretary of State

Entity Name: MARK BUSH FLOORING LLC

Current Principal Place of Business:

12791 SE 47TH AVE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

12791 SE 47TH AVE
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 26-1779625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, MARK W
12791 SE 47TH AVE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSH, MARK W
Address: 12791 SE 47TH AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGRM
Name: BUSH, SHEILA
Address: 12791 SE 47TH AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: MGRM
Name: RODGERS, KEVIN
Address: 11560 SE 160TH AVE
City-St-Zip: BELLEVIEW, FL 34420

I hereby 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: MARK BUSH

MGRM

01/21/2010

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