

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015279

Entity Name: FIES FLOORING, L.L.C.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1107 PERKINS ROAD
ORLANDO, FL 32809

New Principal Place of Business:

827 CAMARGO WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1107 PERKINS ROAD
ORLANDO, FL 32809

New Mailing Address:

827 CAMARGO WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714

FEI Number: 36-4626673 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:

FIES, CHRIS
1107 PERKINS ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FIES, CHRIS
827 CAMARGO WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714 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: CHRIS FIES

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIES, CHRIS
Address: 1107 PERKINS ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIES, CHRIS
Address: 827 CAMARGO WAY UNIT 201
City-St-Zip: ALTAMONTE SPINGS, FL 32714

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: CHRIS FIES

MGRM

06/25/2009

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