

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015279

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

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

827 CAMARGO WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

827 CAMARGO WAY
UNIT 201
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2677 OLD BAINBRIDGE ROAD
#513
TALLAHASSEE, FL 32303

New Mailing Address:

2677 OLD BAINBRIDGE ROAD
#513
TALLAHASSEE, FL 32303

FEI Number: 36-4626673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIES, CHRIS
2677 OLD BAINBRIDGE ROAD
#513
TALLAHASSEE, FL 32303 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

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIES, CHRIS
Address: 2677 OLD BAINBRIDGE ROAD #513
City-St-Zip: TALLAHASSEE, FL 32303

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: CHRIS FIES

MGRM

02/17/2010

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