

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000015327

FILED
Jun 08, 2010
Secretary of State

Entity Name: WHOLESALE FLOORING OUTLET OF NORTHWEST FL LLC

Current Principal Place of Business:

170 PARK DR
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

170 PARK DR
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 80-0187487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCAULEY, JOE 3RD
170 PARK DR
FORT WALTON BEACH, FL 32548 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: MGR
Name: MCAULEY, JOE 3RD
Address: 170 PARK DR
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM
Name: STINY, TERRY D
Address: 170 PARK DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: YOUNG, MICHAEL L
Address: 170 PARK DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: BELTRAN, DANIEL R
Address: 170 PARK DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: SMITH, PHYLLIS J
Address: 170 PARK DR
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOE MCAULEY, 3RD

MGR

06/08/2010

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