

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020349

FILED
Mar 06, 2009
Secretary of State

Entity Name: NORTHERN HARDWOOD FLOORS & MORE L.L.C

Current Principal Place of Business:

822 ROCAILLE AVE.
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

822 ROCAILLE AVE.
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-2235212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

VERDI JR, SALVATORE JR
822 ROCAILLE AVE
FT MYERS, FL 33913 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: SALVATORE VERDI JR

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDI, SALVATORE JR.
Address: 822 ROCAILLE AVE.
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: VERDI, SALVATORE
Address: 822 ROCAILLE AVE.
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VERDI, SALVATORE
Address: 8771WESLEYAN DR APT#1606
City-St-Zip: FORT MYERS, FL 33919 US

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: SALVATORE VERDI JR

MGME

03/06/2009

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