

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040726

FILED
Mar 24, 2009
Secretary of State

Entity Name: DOWN 'N OUT FLOORING, LLC

Current Principal Place of Business:

339 E. BALLARD ST.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

339 E. BALLARD ST.
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-2528950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREFFILETTI, JOHN
336 BALLARD ST
DELAND, FL 32720 US

Name and Address of New Registered Agent:

TREFFILETTI, JOHN
339 BALLARD ST
DELAND, FL 32720 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREFFILETTI, JOHN
Address: 339 E. BALLARD ST.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

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

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: JOHN TREFFILETTI

MGR

03/24/2009

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