

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041332

FILED  
Sep 21, 2009  
Secretary of State

**Entity Name:** FLOOR FACTORY OUTLET FRANCHISING USA, LLC

**Current Principal Place of Business:**

1760 TREE BOULEVARD  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

1760 TREE BLVD  
ST. AUGUSTINE, FL 32084 US

**Current Mailing Address:**

725 NORTH OCEANSHORE BOULEVARD  
FLAGLER BEACH, FL 32136 US

**New Mailing Address:**

1760 TREE BLVD  
ST. AUGUSTINE, FL 32084 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

WEBER, SCOTT P ESQ.  
100 SOUTH ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

MARINO, THOMAS A  
1760 TREE BLVD  
ST. AUGUSTINE, FL 32084 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: THOMAS A. MARINO

09/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARINO, THOMAS  
Address: 725 NORTH OCEANSHORE BOULEVARD  
City-St-Zip: FLAGLER BEACH, FL 32136 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARINO, THOMAS A  
Address: 1760 TREE BLVD  
City-St-Zip: ST. AUGUSTINE, FL 32084 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: THOMAS A. MARINO

MGRM

09/21/2009

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