

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043698

FILED
Sep 14, 2009
Secretary of State

Entity Name: YOUR WOOD FLOOR COMPANY, LLC

Current Principal Place of Business:

15005 REDCLIFF DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340263
TAMPA, FL 33694

New Mailing Address:

15005 REDCLIFF DRIVE
TAMPA, FL 33625

FEI Number: 36-4631329 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

BRADFORD, CARY H
15005 REDCLIFF DRIVE
TAMPA, FL 33625 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADFORD, CARY H
Address: P.O. BOX 340263
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADFORD, CARY H
Address: 15005 REDCLIFF DRIVE
City-St-Zip: TAMPA, FL 33625

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: CARY H BRADFORD

MGR

09/14/2009

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