

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047409

FILED
Feb 04, 2009
Secretary of State

Entity Name: TOTAL FLOOR SOLUTIONS AND MORE, LLC

Current Principal Place of Business:

18540 US HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18540 US HWY 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-2589779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DONN J
18540 US HWY 19 N
CLEARWATER, FL 33764 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: MGRM () Delete
Name: DAVIS, DONN
Address: 18540 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, DONN
Address: 18540 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: DONN DAVIS

MGR

02/04/2009

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