

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000047436

FILED
Apr 30, 2009
Secretary of State**Entity Name:** PDF FLOORING LLC**Current Principal Place of Business:**11503 MCMULLEN LOOP
RIVERVIEW, FL 33569 US**New Principal Place of Business:****Current Mailing Address:**11503 MCMULLEN LOOP
RIVERVIEW, FL 33569 US**New Mailing Address:****FEI Number:** 26-2590723**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVIS, LARRY E
11503 MCMULLEN LOOP
RIVERVIEW, FL 33569 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, LARRY E
Address: 11503 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: KINSELL, RONALD
Address: 11507 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569 USTitle: MGRM () Change (X) Addition
Name: HARPER, GREG
Address: 11203 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569 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: LARRY DAVIS

MGRM

04/30/2009

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