2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054540

Entity Name: RICH KNAPP FLOORING LLC

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 MISSION TRACE BLVD., APT. F4 3184 MISSION ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3801 MISSION TRACE BLVD., APT. F4 3184 MISSION ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 40-8434475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

KNAPP, RICHARD
3801 MISSION TRACE BLVD., APT. F4
TALLAHASSEE, FL 32303 US

KNAPP, RICHARD
3184 MISSION ROAD
TALLAHASSEE, FL 32303 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: RICHARD KNAPP 07/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KNAPP, RICHARD
 Name:
 KNAPP, RICHARD

 Address:
 3801 MISSION TRACE BLVD., APT. F4
 Address:
 3184 MISSON ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: RICHARD KNAPP MGRM 07/02/2009