

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057646

FILED
Feb 26, 2009
Secretary of State

Entity Name: MERRITT ISLAND FLOORING CONCEPTS, LLC

Current Principal Place of Business:

1760 TREE BOULEVARD
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1605 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

725 NORTH OCEANSHORE BOULEVARD
FLAGLER BEACH, FL 32136 US

New Mailing Address:

1605 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

FEI Number: 26-3056855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, SCOTT
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RUBIN, SANDRA H
1605 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: SANDRA H RUBIN

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FFO STORES HOLDINGS., LLC
Address: 1760 TREE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUBIN, SANDRA H
Address: 2190 S. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGR () Change (X) Addition
Name: RUBIN, LEWIS D
Address: 2190 S. COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32952

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: SANDRA H RUBIN

MGR

02/26/2009

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