2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079223

Entity Name: BLACK DOG FLOORING LLC

FILED Aug 19, 2009 Secretary of State

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

2718 COOLIDGE STREET HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2718 COOLIDGE STREET HOLLYWOOD, FL 33020 US

FEI Number: 26-3249432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347

PEMBROKE PINES, FL 33027 US

STILLINGS, GERALD D
2718 COOLIDGE STREET
HOLLYWOOD, FL 33020 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: GERALD D STILLINGS 08/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STILLINGS, GERALD D JR.
 Name:

 Address:
 2718 COOLIDGE STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020 US
 City-St-Zip:

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: GERALD D STILLINGS MGR 08/19/2009