

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098873

Entity Name: BERJON FLOORS LLC

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

10800 CORKSCREW ROAD - SUITE 103
ESTERO, FL 33928

New Principal Place of Business:

11125 PEACE LILY WAY
FORT MYERS, FL 33913

Current Mailing Address:

10800 CORKSCREW ROAD - SUITE 103
ESTERO, FL 33928

New Mailing Address:

11125 PEACE LILY WAY
FORT MYERS, FL 33913

FEI Number: 26-1827385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TRIONE, JOHN V
10800 CORKSCREW ROAD - SUITE 103
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

TRIONE, JOHN V
11125 PEACE LILY WAY
FORT MYERS, FL 33913 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: JOHN V TRIONE

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIONE, JOHN V
Address: 10800 CORKSCREW ROAD - SUITE 103
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIONE, JOHN V
Address: 11125 PEACE LILY WAY
City-St-Zip: FORT MYERS, FL 33913

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: JOHN V TRIONE

MR

07/22/2009

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