

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099044

FILED
Mar 15, 2009
Secretary of State

Entity Name: FLOORING SERVICES OF FLORIDA

Current Principal Place of Business:

13273 LAZZARO CT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

13273 LAZZARO CT
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-3580539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, TERRY W
13273 LAZZARO CT
ESTERO, FL 33928 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: DALEY, TERRY
Address: 13273 LAZZARO CT
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: TNB MANAGEMENT AND P, RODUCTIONS
Address: 20301 GRANDE OAKS BLVD SUITE 118-56
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: GALLAGHER, KEVIN
Address: 5205-3 CEDARBEND DR.
City-St-Zip: FT. MYERS, FL 33919

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PURAJ, ARBEN
Address: 28100 PINE HAVEN WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SIMPSON, CHARLES
Address: 10530 MARINO POINT DR
City-St-Zip: MIROMAR LAKES, 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: WALLY V CORDELL

CPA

03/15/2009

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