

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108467

FILED
May 04, 2010
Secretary of State

Entity Name: EMPHASYS FLOORING LLC

Current Principal Place of Business:

7701 TIMBERLIN PARK BLVD
1325
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7701 TIMBERLIN PARK BLVD
1325
JACKSONVILLE, FL 32256

New Mailing Address:

8214 PRINCETON SQ BLVD E
1001
JACKSONVILLE, FL 32256

FEI Number: 26-3761885 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:

Name and Address of New Registered Agent:

CHACON, LUIS
7701 TIMBERLIN PARK BLVD
1325
JACKSONVILLE, FL 32256 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHACON, LUIS
Address: 7701 TIMBERLIN PARK BLVD # 1325
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: AYALA, FERNANDO
Address: 8214 PRINCETON SQ BLVD E # 1001
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: COLE, FRED E
Address: 3503 JAPONICA RD N
City-St-Zip: JACKSONVILLE, FL 32209

I hereby 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: FERNANDO AYALA

MGR

05/04/2010

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