2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110096

Entity Name: STEWARTS FLOOR COVERING LLC

FILED Feb 07, 2009 Secretary of State

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

2117 NE 2ND PLACE 2835 NW 18TH PLACE

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

2117 NE 2ND PLACE 2835 NW 18TH PLACE

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33993 US

FEI Number: 94-3464338 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:

STEWART, BRIAN
2117 NE 2ND PLACE
STEWART, BRIAN
2835 NW 18TH PLACE

CAPE CORAL, FL 33909 US CAPE CORAL, FL 33993 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: BRIAN STEWART 02/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STEWART, BRIAN
 Name:
 STEWART, BRIAN

 Address:
 2117 NE 2ND PLACE
 Address:
 2835 NW 18TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33909 US
 City-St-Zip:
 CAPE CORAL, FL 33993 US

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

Name:STEWART, JENNETEName:STEWART, JENNETEAddress:2117 NE 2END PLACEAddress:2835 NW 18TH PLACECity-St-Zip:CAPE CORAL, FL 33909 USCity-St-Zip:CAPE CORAL, FL 33993 US

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: BRIAN STEWART MGRM 02/07/2009