

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113534

FILED
Feb 11, 2010
Secretary of State

Entity Name: WE'LL FLOOR U INSTALLATION SERVICES, LLC.

Current Principal Place of Business:

15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3875233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHEFORT, BARBARA D
15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ROCHEFORT, BARBARA D MRS
15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470 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: BARBARA ROCHEFORT

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHEFORT, KENNETH P MR
Address: 15665 71 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: DESMIT, STEVEN A MR
Address: 951 NORTH ALTERNATE A1A
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: ROCHEFORT, BARBARA D MRS
Address: 15665 71 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: BARBARA ROCHEFORT

MGRM

02/11/2010

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