

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115561

FILED
Mar 23, 2009
Secretary of State

Entity Name: PATRIOT FLOORING OF VERO, LLC

Current Principal Place of Business:

342 PIKE ROAD, UNIT #14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

342 PIKE ROAD, UNIT #14
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1046010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: HART, STEVEN
Address: 342 PIKE ROAD, SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEVEN HART

MMBR

03/23/2009

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