

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000500

Entity Name: O'SULLIVAN FLOORING LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1104 PINE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1104 PINE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, NICK
1104 PINE STREET
TALLAHASSEE, FL 32303 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
Name: O'SULLIVAN, NICK
Address: 1104 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: NICK OSULLIVAN

MGRM

04/27/2010

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