

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040290

FILED
Apr 13, 2010
Secretary of State

Entity Name: J.J. RICO FLOOR COVERING L.L.C.

Current Principal Place of Business:

1450 SAND RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1450 SAND RD
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, JUAN A
1450 SAND RD
TALLAHASSEE, FL 32310 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: RICO, JUAN A
Address: 1450 SAND RD
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: RICO, JUAN A
Address: 1450 SAND RD
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: RICO, JAIME
Address: 1450 SAND RD
City-St-Zip: TALLAHASSEE, FL 32310

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: JUAN A RICO

MGRM

04/13/2010

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