

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085364

**FILED**  
**Feb 27, 2010**  
**Secretary of State**

**Entity Name:** FANTASTIC FLOORS OF NE FLORIDA LLC

**Current Principal Place of Business:**

4471 TARRAGON AVE  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

2175 KINGSLEY AVENUE  
210  
ORANGE PARK, FL 32073 US

**Current Mailing Address:**

4471 TARRAGON AVE  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

**FEI Number:** 27-0690572      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, JOHN R  
4471 TARRAGON AVE  
MIDDLEBURG, FL 32068 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: MGR  
Name: WILLIAMS, JOHN R  
Address: 4471 TARRAGON AVE  
City-St-Zip: MIDDLEBURG, FL 32068 US

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: JOHN R WILLIAMS      MGR      02/27/2010

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