

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000047

FILED
May 13, 2009
Secretary of State

Entity Name: GULFSTREAM FLOORING DISTRIBUTORS, L.C.

Current Principal Place of Business:

3719 CORPOREX PARK DR., SUITE 75
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3719 CORPOREX PARK DR., SUITE 75
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3410827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLENERGER, BRIAN
3719 CORPOREX PARK DRIVE, SUITE 75
TAMPA, FL 33619 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDREN, BRADY
Address: 1520 S. FILLMORE ST.
City-St-Zip: DENVER, CO 80210

Title: MGRM () Delete
Name: SOLENERGER, BRIAN
Address: 3719 CORPOREX PARK DR., SUITE 75
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN SOLENERGER

MGRM

05/13/2009

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