

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005114

FILED
Apr 29, 2009
Secretary of State

Entity Name: R & R FLOOR SALES & SERVICE, LLC

Current Principal Place of Business:

16146 COUNTY ROAD N
NAPOLEON, OH 43545

New Principal Place of Business:

Current Mailing Address:

16146 COUNTY ROAD N
NAPOLEON, OH 43545

New Mailing Address:

FEI Number: 38-3680856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: HARPER, RON
Address: 16146 COUNTY ROAD N
City-St-Zip: NAPOLEON, OH 43545

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HARPER, CAROL
Address: 16146 COUNTY ROAD N
City-St-Zip: NAPOLEON, OH 43545

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: RONALD HARPER

MGRM

04/29/2009

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