

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051305

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIMES FLOOR COVERING, LLC

Current Principal Place of Business:

7902 EAST PINE HOLLOW CT
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7902 EAST PINE HOLLOW CT
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 20-0462734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, RICHARD C III
7902 EAST PINE HOLLOW CT
FLORAL CITY, FL 34436 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: HIMES, RICHARD C III
Address: 7902 EAST PINE HOLLOW CT
City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM
Name: HIMES, ANNETTE L
Address: 7902 EAST PINE HOLLOW CT
City-St-Zip: FLORAL CITY, FL 34436

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: ANNETTE L. HIMES

MNGR

04/30/2012

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