

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039805

**FILED
Apr 14, 2011
Secretary of State**

Entity Name: TOMMY KNIGHT FLOORING, LLC

Current Principal Place of Business:

450 FERNWOOD STREET
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

450 FERNWOOD STREET
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 26-2463536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, THOMAS W
450 FERNWOOD STREET
PANAMA CITY BEACH, FL 32407 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: KNIGHT, THOMAS W
Address: 450 FERNWOOD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: THOMAS W KNIGHT

CEO

04/14/2011

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