

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102862

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1ST CHOICE FLOORING LLC

Current Principal Place of Business:

6694 RAVINE ST
MILTON, FL 32570

New Principal Place of Business:

4511 CHUMUCKLA HWY
PACE, FL 32571

Current Mailing Address:

PO BOX 558
BAGDAD, FL 32530

New Mailing Address:

4511 CHUMUCKLA HWY
PACE, FL 32571

FEI Number: 45-3155558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RYAN
6694 RAVINE ST
MILTON, FL 32570 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: CARLSON, RYAN
Address: 4511 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

Title: MGRM
Name: HERBST, NICHOLAS
Address: 7741 DEWEY JERNIGAN RD
City-St-Zip: PACE, FL 32571

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: RYAN T CARLSON

MGMR

04/30/2012

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