2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013303

Entity Name: PALM COAST FLOORING OUTLET LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4882 PALM COAST PKWY NW

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

4882 PALM COAST PKWY NW

PALM COAST, FL 32137

FEI Number: 11-3672710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT, BRYAN K 4882 PALM COAST PARKWAY 7 PALM COAST, FL 32137 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

Name: PADGETT, BRYAN K Address: 4882 PALM COAST PKWY. City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: PADGETT, ROBERT B Address: 4882 PALM COAST PKWY City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: BRYAN K PADGETT MGRM 02/17/2012