

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039224

FILED
Apr 22, 2011
Secretary of State

Entity Name: PROFESSIONAL FLOORS, LLC

Current Principal Place of Business:

980 MURRAY RD
DOTHAN, AL 36303

New Principal Place of Business:

3755 SCENIC HWY 98 # 702
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 13
HEADLAND, AL 36345

New Mailing Address:

3755 SCENIC HWY 98 # 702
DESTIN, FL 32541

FEI Number: 55-0851854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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: RAINEY, ERIC V
Address: 3755 SCENIC HWY 98 # 702
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: RAINEY, LAURA
Address: 3755 SCENIC HWY 98 # 702
City-St-Zip: DESTIN, FL 32541

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: ERIC V RAINEY

MGRM

04/22/2011

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