

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049565

FILED
Feb 06, 2011
Secretary of State

Entity Name: DON MASON FLOORING L.L.C.

Current Principal Place of Business:

1741 SE 178TH AV
SILVER SPRINGS, FL 34488

New Principal Place of Business:

4921 NE 22ND TERR
OCALA, FL 34479

Current Mailing Address:

1741 SE 178TH AV
SILVER SPRINGS, FL 34488

New Mailing Address:

4921 NE 22ND TERR
OCALA, FL 34479

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DON
1741 SE 178TH AV
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

MASON, DON
4921 NE 22ND TERR
OCALA, FL 34479 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:

02/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, DON
Address: 4921 NE 22ND TERR
City-St-Zip: OCALA, FL 34479

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: DON R MASON

MGRM

02/06/2011

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