2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006000

Entity Name: COLTER FLOORS LLC

FILED Apr 18, 2011 Secretary of State

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

5712 BAYOU GEORGE RD PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

5712 BAYOU GEORGE RD PANAMA CITY, FL 32404 US

FEI Number: 20-0641542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES & JAMES, P.A. 2629 BLAIR STONE RD. TALLAHASSEE, FL 32301 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: MGR

Name: RICHBOURG, ADRIAN C Address: 5712 BAYOU GEORGE RD. City-St-Zip: PANAMA CITY, FL 32404 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 Statues.

SIGNATURE: ADRAIN C RICHBOURG MGR 04/18/2011