

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028922

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARK NELSON FLOORING, LLC

Current Principal Place of Business:

1711 CONCERT RD
DELTONA, FL 32728

New Principal Place of Business:

1711 CONCERT RD
DELTONA, FL 32738

Current Mailing Address:

1711 CONCERT RD
DELTONA, FL 32728

New Mailing Address:

1711 CONCERT RD
DELTONA, FL 32738

FEI Number: 26-1912221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARK
1711 CONCERT RD
DELTONA, FL 32728 US

Name and Address of New Registered Agent:

NELSON, MARK
1711 CONCERT RD
DELTONA, FL 32738 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: MARK NELSON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, MARK
Address: 1711 CONCERT RD
City-St-Zip: DELTONA, FL 32728

Title: MGR
Name: WILLAMS, RICHARD
Address: 1711
City-St-Zip: CONCERT RD, FL 32728 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 Statutes.

SIGNATURE: MARK NELSON

PRES

04/29/2012

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