

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039614

FILED
Apr 24, 2011
Secretary of State

Entity Name: GULF TO BAY FLOORING, LLC

Current Principal Place of Business:

101 SOUTH 12TH STREET
SUITE 305
TAMPA, FL 33602

New Principal Place of Business:

250 N. ORANGE AVE
SUITE 2100
ORLANDO, FL 32801

Current Mailing Address:

7345 W. SAND LAKE
411
ORLANDO, FL 32869

New Mailing Address:

250 N. ORANGE AVE
SUITE 2100
ORLANDO, FL 32801

FEI Number: 90-0179217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, KENNETH J
7345 W SAND LAKE
SUITE #411
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HAMNER, KENNETH J
250 N. ORANGE AVE
SUITE #2100
ORLANDO, FL 32801 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCPHERSON, STEPHEN
Address: 101 SOUTH 12TH STREET
City-St-Zip: TAMPA, FL 33602

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: STEPHEN MCPHERSON

MGR

04/24/2011

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