

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057806

FILED
Aug 31, 2011
Secretary of State

Entity Name: NATHANAEL DAVIS FLOORING (STONE & TILE), LLC

Current Principal Place of Business:

826 MEADOW LANE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

826 MEADOW LANE
826 MEADOW LN
FORT WALTON BEACH, FL 32547 UN

Current Mailing Address:

826 MEADOW LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-1448755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, NATHANAEL T
826 MEADOW LANE
FORT WALTON BEACH, FL 32547 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: MGR
Name: DAVIS, NATHANAEL T
Address: 826 MEADOW LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: NATHANAEL T. DAVIS MGR 08/31/2011

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