

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007438

Entity Name: MBW FLOORING LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

706 WEST BRANCH STREET
SUITE C
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

706 WEST BRANCH STREET
SUITE C
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-5516632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, GEORGE S
706 WEST BRANCH STREET
SUITE C
LANTANA, FL 33462 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: WADE, GEORGE S
Address: 706 WEST BRANCH STREET SUITE C
City-St-Zip: LANTANA, FL 33071

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: GEORGE S. WADE P 04/27/2011

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