

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045297

FILED
Apr 18, 2011
Secretary of State

Entity Name: SHANE'S FLOORCOVERING LLC

Current Principal Place of Business:

8990 E. SWEETWATER DR.
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

8990 E. SWEETWATER DR.
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 35-2275444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MATTHEW SHANE
8990 E. SWEETWATER DR.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

THOMAS, MATTHEW S
8990 E. SWEETWATER DR.
INVERNESS, FL 34450 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: SHAUNA THOMAS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, MATTHEW S
Address: 8990 E. SWEETWATER
City-St-Zip: INVERNESS, FL 34450

Title: MGRM
Name: THOMAS, SHAUNA P
Address: 8990 E. SWEETWATER
City-St-Zip: INVERNESS, FL 34450

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: SHAUNA THOMAS

MGRM

04/18/2011

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