

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073355

FILED
Jan 19, 2011
Secretary of State

Entity Name: GLORIA AND ERNESTO MARTINEZ FLOORING LLC

Current Principal Place of Business:

10651 SIR MICHAEL'S PLACE DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10651 SIR MICHAEL'S PLACE DR
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4485645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GLORIA I
10651 SIR MICHAEL'S PLACE DR
BONITA SPRINGS, FL 34135 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: MARTINEZ, GLORIA I MRS
Address: 10651 SIR MICHAEL'S PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: MARTINEZ, ERNESTO A MR
Address: 10651 SIR MICHAEL'S PLACE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: MARTINEZ, JORGE
Address: 10680 LANDAU LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: GLORIA MARTINEZ

MGR

01/19/2011

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