

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109423

Entity Name: FCB FLOORING LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6905 BLUE SKIES DR
LAKE WORTH, FL 33463

New Principal Place of Business:

5690 GREEN ISLAND DR
LAKE WORTH, FL 33463

Current Mailing Address:

6905 BLUE SKIES DR
LAKE WORTH, FL 33463

New Mailing Address:

5690 GREEN ISLAND DR
LAKE WORTH, FL 33463

FEI Number: 20-3777971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, FELIX
6905 BLUE SKIES DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CALDERON, FELIX
5690 GREEN ISLAND DR
LAKE WORTH, FL 33463 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, FELIX
Address: 5690 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

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: CALDERON

MGRM

01/16/2012

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