

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047938

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASTER'S TOUCH WOOD FLOORS, LLC

Current Principal Place of Business:

126 PALM BREEZEWAY
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

126 PALM BREEZEWAY
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 26-7892360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ENDRES, LAYTON E
126 PALM BREEZEWAY
PORT ST. JOE,, FL 32456 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: MGRM
Name: ENDRES, LAYTON E
Address: 126 PALM BREEZEWAY
City-St-Zip: PORT ST. JOE,, FL 32456 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: LAYTON ENDRES

MGRM

04/29/2011

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