

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055129

FILED
Mar 23, 2011
Secretary of State

Entity Name: ACCUFLOOR OF SOUTH FLORIDA LLC

Current Principal Place of Business:

4540 WEST CORAL CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3440 MARINATOWN LANE
206
NORTH FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 150718
CAPE CORAL, FL 339150718

New Mailing Address:

FEI Number: 65-1282200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, WILLIAM
4540 WEST CORAL CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MCCLAIN, WILLIAM
3440 MARINATOWN LANE
206
NORTH FORT MYERS, FL 33903 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: WILLAM MCCLAIN

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLAIN, WILLIAM
Address: 4540 W CORAL CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGR
Name: MCCLAIN, KELLY
Address: 4540 WEST CORAL CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: KELLY MCCLAIN

MGR

03/23/2011

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