

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061426

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLOORING INVESTMENTS, LLC

Current Principal Place of Business:

525 N. W. LAKE WHITNEY PLACE
#201
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

525 N. W. LAKE WHITNEY PLACE
#201
PORT ST. LUCIE, FL 34986

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

FEI Number: 11-3783904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, DANNY L
525 N. W. LAKE WHITNEY PLACE
#201
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

WILLARD, DANNY L
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: DANNY L. WILLARD

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WILLARD, DANNY L
Address: 1500 GATEWAY BLVD, SUITE 220
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANNY L. WILLARD

PRES

04/11/2012

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