

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: EXCEPTIONAL FLOORING CONCEPTS, LLC

Current Principal Place of Business:

613 BARNES PKWY
NOKOMIS, FL 34275

New Principal Place of Business:

613 BARNES PKWY
NOKOMIS, FL 34275 UN

Current Mailing Address:

613 BARNES PKWY
NOKOMIS, FL 34275

New Mailing Address:

PO BOX 1990
NOKOMIS, FL 34274 UN

FEI Number: 20-5353178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, CHRISTINE
613 BARNES PKWY
NOKOMIS, FL 34275 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: JOHNS, LYNDON S
Address: 613 BARNES PKWY
City-St-Zip: NOKOMIS, FL 34275

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: CHRISTINE M. JOHNS

RA

04/03/2012

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