2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080964

FILED Apr 26, 2011 Secretary of State

Entity Name: MICHAEL S. LENTZ FLOORING INSTALLATION LLC

Current Principal Place of Business: New Principal Place of Business:

3321 EVERETT TER

NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

3321 EVERETT TER

NORTH PORT, FL 34286 US

FEI Number: 20-5388428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENTZ, MICHAEL S 3321 EVERETT TER

NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LENTZ, MICHAEL S Address: 3321 EVERETT TER City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM

Name: LENTZ, MICHAEL E
Address: 3321 EVERETT TER
City-St-Zip: NORTH PORT, FL 34286 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 Statues.

SIGNATURE: MICHAEL S LENTZ MGRM 04/26/2011