

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087138

FILED
Apr 28, 2011
Secretary of State

Entity Name: C AND C HARDWOOD FLOORING, L.L.C.

Current Principal Place of Business:

1835 US HWY1 SOUTH, SUITE 119
PMB 274
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1835 US HWY1 SOUTH, SUITE 119
PMB 274
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 16-1771405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER S
1835 US HWY 1 SOUTH, SUITE 119
PMB 274
ST AUGUSTINE, FL 32084 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: MGR
Name: JOHNSON, CHRISTOPHER S
Address: 1835 US HWY1 SOUTH, SUITE 119 PMB 274
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR
Name: MIEDEL, CHRISTOPHER D
Address: 1009 ARAGON AVENUE
City-St-Zip: ST AUGUSTINE, FL 32086

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: CHRISTOPHER JOHNSON

MGR

04/28/2011

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