

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095709

FILED
Apr 21, 2011
Secretary of State

Entity Name: INTERFACE CAROLINAS, LLC

Current Principal Place of Business:

7777 GLADES ROAD STE 204
204
BOCA RATON, FL 33434

New Principal Place of Business:

7795 NW BEACON SQUARE BLVD
201
BOCA RATON, FL 33487

Current Mailing Address:

7777 GLADES ROAD STE 204
204
BOCA RATON, FL 33434

New Mailing Address:

7795 NW BEACON SQUARE BLVD
201
BOCA RATON, FL 33487

FEI Number: 20-5639780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: GOODMAN, KENNETH J
Address: 7795 NW BEACON SQUARE BLVD, #201
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH GOODMAN

MGR

04/21/2011

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