

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122459

FILED
Feb 13, 2012
Secretary of State

Entity Name: FLOORS 'N MORE DIRECT (NAPLES), LLC

Current Principal Place of Business:

2290 TARPON RD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2290 TARPON RD
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-8109683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: PMGR
Name: STANANOUGHT, COLIN
Address: 2290 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: ST
Name: STANANOUGHT, LESLEY
Address: 2290 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: LESLEY STANANOUGHT

ST

02/13/2012

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