2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# L07000023644

Entity Name: FLOYD ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

1556 6TH STREET, SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1556 6TH STREET, SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-0181758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 6TH STREET, SE
WINTER HAVEN, FL 33880 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: S
Name: FLOYD, THOMAS C
Address: 2411 BERSHIRE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: GVP
Name: FLOYD, CARL
Address: 4 LAKE LINK DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: FLOYD, DEE A
Address: 2411 BERSHIRE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: GVP
Name: FLOYD, KATHRYN
Address: 4 LAKE LINK DR SE
City-St-Zip: WINTER HAVEN, FL 33884

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: THOMAS C. FLOYD S 03/08/2011

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