

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039487

FILED
Feb 19, 2011
Secretary of State

Entity Name: ANY & ALL FLOORING L.L.C.

Current Principal Place of Business:

3626 9TH AVE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3626 9TH AVE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 64-0961837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSNER, PAUL A
3626 9TH AVE NORTH
SAINT PETERSBURG, FL 33713 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: GESSNER, PAUL A
Address: 3626 9TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM
Name: DEROCO, MARILYN S
Address: 3626 9TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: PAUL GESSNER

MGR

02/19/2011

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