

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078472

FILED
Feb 09, 2012
Secretary of State

Entity Name: DANIEL'S FLOORCOVERINGS, LLC

Current Principal Place of Business:

27358 POINCIANA DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

909 SE. 14TH ST.
CAPE CORAL, FL 33990

Current Mailing Address:

P.O. BOX 206
BONITA SPRINGS, FL 34133

New Mailing Address:

909 SE. 14TH ST.
CAPE CORAL, FL 33990

FEI Number: 74-3242153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBARD, DANIEL
27358 POINCIANA DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HIBBARD, DANIEL
909 SE. 14TH ST.
CAPE CORAL, FL 33990 US

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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIBBARD, DANIEL
Address: 909 SE. 14TH ST.
City-St-Zip: CAPE CORAL, FL 33990

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: DANIEL B. HIBBARD

OWNE

02/09/2012

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