

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080583

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROYAL FLOOR COVERING, LLC

Current Principal Place of Business:

3413 OKEECHOBEE ST
NAPLES, FL 34112

New Principal Place of Business:

3235 CYPRESS GLEN WAY
APT 316
NAPLES, FL 34109

Current Mailing Address:

3413 OKEECHOBEE ST
NAPLES, FL 34112

New Mailing Address:

3235 CYPRESS GLEN WAY
APT 316
NAPLES, FL 34109

FEI Number: 26-0665001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARO, DANIEL
3413 OKEECHOBEE ST
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HUDAK, RICHARD
3235 CYPRESS GLEN WAY
APT 316
NAPLES, FL 34109 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: RICHARD HUDAK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDAK, RICHARD
Address: 3235 CYPRESS GLEN WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: SARO, DANIEL
Address: 3305 LISA LN - # 1
City-St-Zip: NAPLES, FL 34109

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: RICHARD HUDAK

MGRM

04/28/2011

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