

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127807

FILED
Jan 20, 2012
Secretary of State

Entity Name: EAK FLOOR SYSTEMS, LLC

Current Principal Place of Business:

3730 SW ARCHER ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

3B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

PO BOX 360576
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 26-1675834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, THOMAS P
290 N WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KING, THOMAS P
3B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 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: _____

Electronic Signature of Registered Agent

01/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, THOMAS P
Address: 3B VENETIAN WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: MGRM
Name: KING, ELAINE A
Address: 3B VENETIAN WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: ELAINE A KING

MGRM

01/20/2012

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