

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032973

FILED
Mar 09, 2012
Secretary of State

Entity Name: EAGLE SPECIALTY FLOORING LLC

Current Principal Place of Business:

4792 SHOAL LAKE CIRCLE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 22-3977918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, RUSSELL J
4792 SHOAL LAKE CIRCLE
CRESTVIEW, FL FL 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: MGRT
Name: HILTON, RUSSELL J
Address: 4792 SHOAL LAKE CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

Title: S
Name: HILTON, DIANNA L
Address: 4792 SHOAL LAKE CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

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: RUSSELL J. HILTON

MGRT

03/09/2012

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