

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000046607

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** TS FLOORS, LLC

**Current Principal Place of Business:**

1760 TREE BOULEVARD  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

1760 TREE BOULEVARD  
ST. AUGUSTINE, FL 32084 US

**Current Mailing Address:**

1760 TREE BOULEVARD  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

1760 TREE BOULEVARD  
ST. AUGUSTINE, FL 32084 US

**FEI Number:** 04-3640228

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEBER, SCOTT P  
100 SOUTH ASHLEY DRIVE, SUITE 1900  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

FLOOR FACTORY OUTLET  
1760 TREE BLVD  
SUITE 1  
SAINT AUGUSTINE, FL 32084 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: T. MARINO

04/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARINO, THOMAS  
Address: 1760 TREE BLVD  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: TOM MARINO

MGR

04/13/2011

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