

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095301

FILED
Jan 19, 2011
Secretary of State

Entity Name: DWM HARDWOOD FLOORS, LLC

Current Principal Place of Business:

1124 CHURCH ST
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

1124 CHURCH ST
PIERSON, FL 32180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRID DEPARRY, P.A.
107 E CHURCH ST
DELAND, FL 32724 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: MGRM
Name: MCLAUCHLIN, DON W JR.
Address: 1124 CHURCH ST
City-St-Zip: PIERSON, FL 32180

Title: MGRM
Name: STACY, JAMES
Address: 1388 CHURCH ST
City-St-Zip: PIERSON, FL 32180

Title: MGRM
Name: ELLIS, DAVID J
Address: 1875 CHURCH ST
City-St-Zip: SEVILLE, FL 32190

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: DON W. MCLAUCHLIN JR.

MGRM

01/19/2011

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