

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096636

FILED
May 31, 2011
Secretary of State

Entity Name: TJ'S FLOORING CONNECTION, LLC

Current Principal Place of Business:

7424 FORESTWOOD DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

7424 FORESTWOOD DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 45-0546874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSATERI, TERRELL G JR
7424 FORESTWOOD DRIVE
MILTON, FL 32570 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: MGM
Name: PUSATERI, TERRELL G JR
Address: 7424 FORESTWOOD DRIVE
City-St-Zip: MILTON, FL 32570

Title: SEC
Name: MCLEAN, JASON R
Address: 24 CAREY AVENUE
City-St-Zip: PENSACOLA, FL 32506

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: TERRELL GUY PUSATERI JR

MGM

05/31/2011

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