

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113534

FILED
Mar 16, 2011
Secretary of State

Entity Name: WE'LL FLOOR U INSTALLATION SERVICES, LLC.

Current Principal Place of Business:

15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-3875233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHEFORT, BARBARA D MRS
15665 71ST PLACE NORTH
LOXAHATCHEE, FL 33470 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: ROCHEFORT, KENNETH P MR
Address: 15665 71 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: DESMIT, STEVEN A MR
Address: 951 NORTH ALTERNATE A1A
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: ROCHEFORT, BARBARA D MRS
Address: 15665 71 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: BARBARA ROCHEFORT

MGRM

03/16/2011

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