

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009873

FILED
Apr 29, 2011
Secretary of State

Entity Name: ICHTHUS COMMERCIAL FLOORING LLC

Current Principal Place of Business:

3100 SW 98TH STREET
APT 1
OCALA, FL 34476 US

New Principal Place of Business:

720 SE 3RD STREET
OCALA, FL 34471 US

Current Mailing Address:

3100 SW 98TH STREET
APT 1
OCALA, FL 34476 US

New Mailing Address:

720 SE 3RD STREET
OCALA, FL 34471 US

FEI Number: 26-4384417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLISON, SCOTT
3100 SW 98TH STREET
APT 1
OCALA, FL 34476 US

Name and Address of New Registered Agent:

COLLISON, SCOTT
720 SE 3RD STREET
OCALA, FL 34471 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLISON, SARAH F
Address: 720 SE 3RD STREET
City-St-Zip: OCALA, FL 34476 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: SCOTT COLLISON

MGR

04/29/2011

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