

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037912

FILED
Jan 04, 2011
Secretary of State

Entity Name: ACCESS FLOOR SOLUTIONS, LLC

Current Principal Place of Business:

12792 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

13312 W. COLONIAL DRIVE SUITE 2
WINTER GARDEN, FL 34787

Current Mailing Address:

12792 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

13312 W. COLONIAL DRIVE SUITE 2
WINTER GARDEN, FL 34787

FEI Number: 26-4751173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTI, EDWARD A
12792 W. COLONIAL DRIVE STE 180
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PATTI, EDWARD A
13312 W. COLONIAL DRIVE SUITE 2
WINTER GARDEN, FL 34787 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATTI, EDWARD A
Address: 13312 W. COLONIAL DRIVE SUITE 2
City-St-Zip: WINTER GARDEN, FL 34787

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: EDWARD A PATTI

PRES

01/04/2011

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