

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060002

FILED
Apr 28, 2012
Secretary of State

Entity Name: D&J FLOORING SOLUTIONS "LLC"

Current Principal Place of Business:

6422 LIMERICK AVE.
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

215 NORTH ST.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

215 NORTH ST.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 80-0432102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRELL, MILTON B JR.
6422 LIMERICK AVE.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

HARRELL, MILTON B JR.
215 NORTH ST.
DAYTONA BEACH, FL 32114 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

04/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRELL, MILTON B JR.
Address: 215 NORTH ST.
City-St-Zip: DAYTONA BEACH, FL 32114 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: MILTON B. HARRELL JR.

MGR

04/28/2012

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