

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060895

FILED
Apr 30, 2011
Secretary of State

Entity Name: HATFIELD FLOOR COVERING LLC

Current Principal Place of Business:

2793 CR519A
COLEMAN, FL 33521 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 67
COLEMAN, FL 33521 US

New Mailing Address:

FEI Number: 27-0432533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, JASON A SR
2793 CR519A
COLEMAN, FL 33521 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: HATFIELD, JASON A
Address: 2793 CR519A
City-St-Zip: COLEMAN, FL 33521 US

Title: MGRM
Name: PENLEY, DARREL A
Address: 5169 EVANS STREET
City-St-Zip: COLEMAN, FL 33521 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: JASON HATFIELD

MGR

04/30/2011

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