

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067151

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROCKY MARSHALL FLOORING UNLIMITED LLC

Current Principal Place of Business:

16895 N.W. HARRY G MCCLELLAN RD
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

16895 N.W. HARRY G MCCLELLAN RD
BLOUNTSTOWN, FL 32424 US

Current Mailing Address:

16895 N.W. HARRY G MCCLELLAN RD
BLOUNTSTOWN, FL 32424

New Mailing Address:

16895 N.W. HARRY G MCCLELLAN RD
BLOUNTSTOWN, FL 32424 US

FEI Number: 80-0440294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ROCKY
16895 N.W. HARRY G MCCLELLAN RD
BLOUNTSTOWN, FL 32424 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: MARSHALL, ROCKY
Address: 16895 N.W. HARRY G MCCLELLAN RD
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: MGRM
Name: MARSHALL, PAMELA
Address: 16895 N.W. HARRY G MCCLELLAN RD
City-St-Zip: BLOUNTSTOWN, FL 32424

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: ROCKY MARSHALL

MGRM

04/21/2011

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