

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073300

FILED
Mar 21, 2011
Secretary of State

Entity Name: FLOPENTEX HOLDINGS LLC

Current Principal Place of Business:

865 SW CURRY STREET
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

865 SW CURRY STREET
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-0661680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPIN, BRENT T
1749 SE FLORESTA DRIVE
PORT SAINT LUCIE, FL 34983 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: CARPIN, BRENT T
Address: 1749 SE FLORESTA DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM
Name: CARPIN, JEFFERY M
Address: 10321 BIGHORN TRAIL
City-St-Zip: FRISCO, TX 75034 US

Title: MGRM
Name: CARPIN, CHRISTOPHER B
Address: 3715 WILLIAMS ROAD
City-St-Zip: ERIE, PA 16510 US

Title: MGRM
Name: WALSH, KATHLEEN M
Address: 171 9TH AVENUE
City-St-Zip: VERO BEACH, FL 32962 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: BRENT T CARPIN

MGRM

03/21/2011

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