2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073300

Entity Name: FLOPENTEX HOLDINGS LLC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

865 SW CURRY STREET

PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

865 SW CURRY STREET

PORT SAINT LUCIE, FL 34983 US

FEI Number: 27-0661680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPIN, BRENT T 1749 SE FLORESTA DRIVE

PORT SAINT LUCIE, FL 34983 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 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 Statues.

SIGNATURE: BRENT T CARPIN MGRM 02/14/2012