2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000073924

FILED May 21, 2012 Secretary of State

Entity Name: DOUG'S COMMERCIAL FLOORING INSTALLATION LLC

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

13618 WOODCREST BLVD. SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

13618 WOODCREST BLVD. SOUTHPORT, FL 32409

FEI Number: 27-0749102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DAVIS, DOUGLAS W JR 13618 WOODCREST BLVD. SOUTHPORT, FL 32409 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: MGR

Name: DAVIS, DOUGLAS

Address: 13618 WOODCREST BLVD. City-St-Zip: SOUTHPORT, FL 32409

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: DOUG DAVIS OWNE 05/21/2012