

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074360

FILED
May 15, 2012
Secretary of State

Entity Name: RANDALL CARR FLOORING LLC

Current Principal Place of Business:

720 SHANNON ST
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

720 SHANNON ST
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-1152976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, RANDALL B
720 SHANNON ST
TALLAHASSEE, FL 32305 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: MRG
Name: CARR, ANNA
Address: 720 SHANNON ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM
Name: CARR, JOSHUA
Address: 720 SHANNON ST
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM
Name: RELKIN, EVAN
Address: 720 SHANNON ST
City-St-Zip: TALLAHASSEE, FL 32305

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: ANNA CARR

MRG

05/15/2012

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