2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076647

Entity Name: T&M FLOORS LLC

FILED Apr 13, 2011 Secretary of State

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

1370 N US HWY 1, STE. 201 1370 N US HWY 1 ORMOND BEACH, FL 32174

STE. 201 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1370 N US HWY 1, STE. 201 1370 N US HWY 1 ORMOND BEACH, FL 32174

STE. 201

ORMOND BEACH, FL 32174

FEI Number: 27-0717241 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:

PADGETT, THEODORE B JR PADGETT, THEODORE B JR 1370 N US HWY 1 501 HARBOUR LIGHTS DR

ORMOND BCH, FL 32174 STE. 201 ORMOND BCH, FL 32174 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: TED PADGETT 04/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PADGETT, MICHELLE Name: Address: 1370 N. US HWY 1 STE 201 City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: PADGETT, THEODORE B JR. Address: 1370 N. US HWY 1 STE 201 City-St-Zip: ORMOND BEACH, FL 32174

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: MICHELLE PADGETT **MGRM** 04/13/2011